2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102178

Entity Name: 2423 LE JEUNE RD LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2121 SW 3RD AVE
 2121 SW 3RD AVE

 5TH FLOOR
 SUITE 200

 MIAMI, FL 33129
 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

 2121 SW 3RD AVE
 2121 SW 3RD AVE

 5TH FLOOR
 SUITE 200

 MIAMI, FL 33129
 MIAMI, FL 33129

FEI Number: 20-8697662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDLANDER & KAMELHAIR, PL 3300 N. UNIVERSITY DR SUITE 4 CORAL SPRINGS, FL 33065 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAPPAS, MICHAEL

Address: 2121 SW 3RD AVE, 5TH FLOOR

City-St-Zip: MIAMI, FL 33129

Title: MGRM

Name: PAPPAS, TIMOTHY

Address: 2121 SW 3RD AVE, 5TH FLOOR

City-St-Zip: MIAMI, FL 33129

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: TIMOTHY PAPPAS MGRM 02/19/2010