2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103191

Entity Name: 10101 S DIXIE HWY LLC

FILED Feb 10, 2009 Secretary of State

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

2121 SW 3RD AVE 2121 SW 3RD AVE 7TH FLOOR 5TH FLOOR MIAMI, FL 33129 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2121 SW 3RD AVE 2121 SW 3RD AVE 7TH FLOOR 5TH FLOOR MIAMI, FL 33129 MIAMI, FL 33129

FEI Number: 20-8699284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THE KEYES COMPANY THE KEYES COMPANY 2121 SW 3RD AVE 2121 SW 3RD AVE 7TH FLOOR 5TH FLOOR MIAMI, FL 33129 US MIAMI, FL 33129 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: TIMOTHY PAPPAS 02/10/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition PAPPAS, TIMOTHY THE KEYES COMPANY, Name: Name: Address: 2121 SW 3RD AVE Address: 2121 SW 3RD AVE, 5TH FLOOR

City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Delete Title: () Change () Addition

Name: PAPPAS, MICHAEL Name: Address: 2121 SW 3RD AVE Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

REYES, WALTER Name: Name: 2121 SW 3RD AVE Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: TIMOTHY PAPPAS 02/10/2009