2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103191

Entity Name: 10101 S DIXIE HWY LLC

FILED Feb 18, 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: 20-8699284 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:

THE KEYES COMPANY
2121 SW 3RD AVE
2171 SW 3RD AVE
2121 SW 3RD AVE
2121 SW 3RD AVE
2121 SW 3RD AVE
2121 SW 3RD AVE
311E 200
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 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE KEYES COMPANY
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 02/18/2010