2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108782

Entity Name: 450 COMO DEVELOPMENT, LLC

FILED Apr 26, 2010 Secretary of State

Date

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

3850 BIRD ROAD 902 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

3850 BIRD ROAD 902 MIAMI, FL 33143

FEI Number: 20-5849598 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:

NS CORPORATE SERVICES INC. 1110 BRICKELL AVENUE 310 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CAMPOS, FERNANDO Address: 3850 BIRD ROAD City-St-Zip: MIAMI, FL 33146

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: CAMPOS MGR 04/26/2010