

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108782

FILED
Apr 25, 2011
Secretary of State

Entity Name: 450 COMO DEVELOPMENT, LLC

Current Principal Place of Business:

135 SAN LORENZO AVE., #670
CORAL GABLES, FL 33146

New Principal Place of Business:

135 SAN LORENZO AVE.
SUITE 670
CORAL GABLES, FL 33146 US

Current Mailing Address:

135 SAN LORENZO AVE., #670
CORAL GABLES, FL 33146

New Mailing Address:

135 SAN LORENZO AVE.
SUITE 670
CORAL GABLES, FL 33146 US

FEI Number: 20-5849598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CFRA, LLC
4221 W. BOYSCOUT BOULEVARD
10TH FLOOR
TAMPA, FL 336075736 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: BY: ROBERT B. MACAULAY

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMPOS, FERNANDO
Address: 135 SAN LORENZO AVE., #670
City-St-Zip: CORAL GABLES, FL 33146 US

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 Statutes.

SIGNATURE: FERNANDO CAMPOS

MGR

04/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date