## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120946

Entity Name: 1750 JAMES 11-E, LLC

FILED Jan 20, 2009 Secretary of State

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

100 SE 2ND STREET, STE 2610 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 SE 2ND STREET, STE 2610 MIAMI, FL 33131

FEI Number: 20-8937293 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:

MIRMELLI, ANDREW
100 SE 2ND STREET, STE 2610
MIAMI, FL 33131 US

MIRMELLI, STEWART M
100 SE 2ND STREET, STE 2610
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

in the State of Florida.

SIGNATURE: STEWART M. MIRMELLI 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MIRMELLI, ANDREW
 Name:
 MIRMELLI, STEWART M

 Address:
 100 SE 2ND ST STE 2610
 Address:
 100 SE 2ND ST STE 2610

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 MIAMI, FL 33131

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: STEWART M. MIRMELLI MGRM 01/20/2009