

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017490

FILED
Apr 13, 2010
Secretary of State

Entity Name: MIAMI ACCESS TUNNEL, LLC

Current Principal Place of Business:

515 E. PARK AVE.
C/O CORPDIRECT AGENTS, INC.
TALLAHASSEE, FL 32301

New Principal Place of Business:

SUITE 700
FOUR EMBARCADERO CENTER
SAN FRANCISCO, CA 94111

Current Mailing Address:

515 E. PARK AVE.
C/O CORPDIRECT AGENTS, INC.
TALLAHASSEE, FL 32301

New Mailing Address:

SUITE 700
FOUR EMBARCADERO CENTER
SAN FRANCISCO, CA 94111

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIAMI ACCESS TUNNEL PARTNERS, INC.
Address: SUITE 700, FOUR EMBARCADERO CENTER
City-St-Zip: SAN FRANCISCO, CA 94111

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: PERRY GRUSS

MGR

04/13/2010

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