

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031159

Entity Name: 500 DIXIE LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

500 SOUTH DIXIE HIGHWAY
303
CORAL GABLES, FL 33146

Current Mailing Address:

500 SOUTH DIXIE HIGHWAY
303
CORAL GABLES, FL 33146 US

New Principal Place of Business:

500 SOUTH DIXIE HIGHWAY
SUITE 303
CORAL GABLES, FL 33146

New Mailing Address:

500 SOUTH DIXIE HIGHWAY
SUITE 303
CORAL GABLES, FL 33146

FEI Number: 20-8741661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNKIN, CYNTHIA D
500 SOUTH DIXIE HIGHWAY
303
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

JUNKIN, CYNTHIA D
500 SOUTH DIXIE HIGHWAY
SUITE 303
CORAL GABLES, FL 33146 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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JUNKIN, JOHN E IV
Address: 500 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM () Delete
Name: JUNKIN, CYNTHIA D
Address: 500 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JUNKIN, JOHN E IV
Address: 500 SOUTH DIXIE HIGHWAY, #303
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM (X) Change () Addition
Name: JUNKIN, CYNTHIA D
Address: 500 SOUTH DIXIE HIGHWAY, #303
City-St-Zip: CORAL GABLES, FL 33146 US

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: CYNTHIA D. JUNKIN

MGRM

04/10/2009

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