

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031159

Entity Name: 500 DIXIE LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

500 SOUTH DIXIE HIGHWAY
SUITE 303
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

500 SOUTH DIXIE HIGHWAY
SUITE 303
CORAL GABLES, FL 33146

New Mailing Address:

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
SUITE 303
CORAL GABLES, FL 33146 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: MGRM
Name: JUNKIN, JOHN E IV
Address: 500 SOUTH DIXIE HIGHWAY, #303
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: JUNKIN, CYNTHIA D
Address: 500 SOUTH DIXIE HIGHWAY, #303
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: CYNTHIA D. JUNKIN

MGRM

02/16/2010

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