2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040368

Entity Name: NORTIS AT SBS 700, LLC

FILED Apr 21, 2009 Secretary of State

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

2601 S. BAYSHORE DRIVE, STE 700 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

C/O CIBRAN ELJAIEK & LOPEZ, P.L.

2601 SOUTH BAYSHORE DRIVE, STE #700

COCONUT GROVE, FL 33133

C/O MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, STE #700

COCONUT GROVE, FL 33133

FEI Number: 20-8852994 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:

CELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE, STE 700
COCONUT GROVE, FL 33133 US

MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE, STE 700
COCONUT GROVE, FL 33133 US

COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIEK III, MGR 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ELIJAIEK, SANTIAGO III
 Name:

 Address:
 2601 S. BAYSHORE DRIVE, STE 700
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

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: SANTIAGO ELJAIEK III MGR 04/21/2009