

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065864

FILED
Apr 27, 2010
Secretary of State

Entity Name: 3750 HOWELL FERRY RD. D-GA, LLC

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

5900 N. ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394

New Mailing Address:

5900 N. ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309

FEI Number: 26-0462923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
SUITE 2001
CORAL GABLES, FL 33134 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: DULUTH CAPSTONE, LLC
Address: ONE FINANCIAL PLAZA, SUITE 2001
City-St-Zip: FORT LAUDERDALE, FL 33394 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: DULUTH CAPSTONE, LLC

MGRM

04/27/2010

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