

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071054

FILED
Feb 04, 2010
Secretary of State

Entity Name: 455 GRAND BAY DRIVE #416, LLC

Current Principal Place of Business:

2645 SOUTH BAYSHORE DRIVE
303
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

TWO S. BISCAYNE BLVD.
SUITE 1900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-0581487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JACQUELINE M
2645 SOUTH BAYSHORE DRIVE
303
MIAMI, FL 33133 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: DELGADO, JACQUELINE M
Address: 2645 SOUTH BAYSHORE DRIVE, #303
City-St-Zip: MIAMI, FL 33133 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: JACQUELINE M. DELGADO MGRM 02/04/2010

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