

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097396

FILED
Jan 25, 2011
Secretary of State

Entity Name: 81801 OVERSEAS HIGHWAY #611, LLC

Current Principal Place of Business:

2645 SOUTH BAYSHORE DRIVE
303
MIAMI, FL 33133 US

New Principal Place of Business:

13061 DEVA STREET
CORAL GABLES, FL 33156 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1126458 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:

DELGADO, JACQUELINE M
13061 DEVA STREET
CORAL GABLES, FL 33156 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: JACQUELINE M. DELGADO

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELGADO, JACQUELINE M
Address: 13061 DEVA STREET
City-St-Zip: CORAL GABLES, FL 33156 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

01/25/2011

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