

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102737

Entity Name: 123 GIRALDA, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

9130 SOUTH DADELAND BOULEVARD
SUITE 1804
MIAMI, FL 33156

New Principal Place of Business:

5901 SW 74TH STREET
SUITE 203
MIAMI, FL 33143

Current Mailing Address:

9130 SOUTH DADELAND BOULEVARD
SUITE 1804
MIAMI, FL 33156

New Mailing Address:

5901 SW 74TH STREET
SUITE 203
MIAMI, FL 33143

FEI Number: 26-1206892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, DAVID C
9130 SOUTH DADELAND BOULEVARD
SUITE 1804
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ADLER, DAVID C
5901 SW 74TH STREET
SUITE 203
MIAMI, FL 33143 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADLER, DAVID C
Address: 5901 SW 74TH STREET, SUITE 203
City-St-Zip: MIAMI, FL 33143

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: DAVID ADLER

MGRM

04/29/2010

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