

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124841

FILED
Sep 08, 2008
Secretary of State

Entity Name: TRUMP TOWER 1405 LLC

Current Principal Place of Business:

21205 YACHT CLUB RIVE
UNIT 410
AVENTURA, FL 33180

Current Mailing Address:

21205 YACHT CLUB RIVE
UNIT 410
AVENTURA, FL 33180

New Principal Place of Business:

16001 COLLINS AVENUE
UNIT 1405
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16001 COLLINS AVENUE
UNIT 1405
SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 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: MGR () Delete
Name: POJ, MARCELO A
Address: 21205 YACHT CLUB DRIVE, # 410
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: POJ DE LANGMAN, GABRIELA J
Address: 21205 YACHT CLUB DRIVE, # 410
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POJ, MARCELO A
Address: 16001 COLLINS AVENUE, UNIT 1405
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Change () Addition
Name: POJ DE LANGMAN, GABRIELA J
Address: 16001 COLLINS AVENUE, UNIT 1405
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARCELO A POJ

MGR

09/08/2008

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