2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124841

Entity Name: TRUMP TOWER 1405 LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16001 COLLINS AVENUE UNIT 1405

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16001 COLLINS AVENUE UNIT 1405

SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ.

18851 NE 29TH AVENUE

SUITE 900

AVENTURA, FL 33180 US

ROUSSO, MARK E ESQ.

1000 E. HALLANDALE BEACH BLVD.

SUITE B

HALLANDALE BEACH, FL 33009 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: MARK E. ROUSSO 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: POJ, MARCELO A

Address: 16001 COLLINS AVENUE, UNIT 1405 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

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 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 Statues.

SIGNATURE: MARCELO A. POJ MGR 01/04/2010