

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011698

Entity Name: LEE DIXIE INVESTMENTS LLC

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

730 ALLENDALE ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

6001 BROKEN SOUND PKWY NW
416
BOCA RATON, FL 33487

Current Mailing Address:

730 ALLENDALE ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

6001 BROKEN SOUND PKWY NW
416
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
250
PLANTATION, FL 33324 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 () Delete
Name: KELLY, PATRICIA G
Address: 730 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORRE UNION PUNTA DEL ESTE LLC
Address: 6001 BROKEN SOUND PKWY NW STE 416
City-St-Zip: BOCA RATON, FL 33487

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: JEAN BLANCHARD

MGR

09/10/2009

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