

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011698

FILED
Apr 08, 2010
Secretary of State

Entity Name: LEE DIXIE INVESTMENTS LLC

Current Principal Place of Business:

6001 BROKEN SOUND PKWY NW
416
BOCA RATON, FL 33487

New Principal Place of Business:

6001 BROKEN SOUND PKWY NW
STE# 416
BOCA RATON, FL 33487

Current Mailing Address:

6001 BROKEN SOUND PKWY NW
416
BOCA RATON, FL 33487

New Mailing Address:

6001 BROKEN SOUND PKWY NW
STE# 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: MGR
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 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

04/08/2010

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