

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019488

Entity Name: 565 RACE STREET, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

200 S. BISCAYNE BLVD., STE 1000
MIAMI, FL 33131 US

New Principal Place of Business:

1450 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 US

Current Mailing Address:

200 S. BISCAYNE BLVD., STE 1000
MIAMI, FL 33131 US

New Mailing Address:

1450 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 US

FEI Number: 26-1851461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, HOWARD J
200 S. BISCAYNE BLVD., STE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERLIN, HOWARD J
1450 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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:

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERLIN, HOWARD J
Address: 1450 BRICKELL AVENUE, SUITE 1900
City-St-Zip: MIAMI, FL 33131 US

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: HOWARD J. BERLIN

MGR

01/13/2012

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