2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045529

Entity Name: 7127 MILL POND, LLC

FILED Jan 15, 2010 Secretary of State

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

100 N BISCAYNE BLVD SUITE 500 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

100 N BISCAYNE BLVD SUITE 500 MIAMI, FL 33132

FEI Number: 83-0511910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JADE ASSOCIATES MIAMI, INC 100 N BISCAYNE BLVD SUITE 500 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GROGNA, ERIC

Address: 100 N BISCAYNE BLVD SUITE 500

City-St-Zip: MIAMI, FL 33132 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 Statues.

SIGNATURE: ERIC GROGNA MGRM 01/15/2010