

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007242

Entity Name: 401 MANAGER LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

9095 SW 87TH AVENUE, SUITE 777
C/O PROFESSIONAL MANAGEMENT, INC.
MIAMI, FL 33176 FL

New Principal Place of Business:

Current Mailing Address:

9095 SW 87TH AVENUE, SUITE 777
C/O PROFESSIONAL MANAGEMENT, INC.
MIAMI, FL 33176 FL

New Mailing Address:

FEI Number: 26-4097110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JAMES R
9095 SW 87TH AVENUE, SUITE 777
MIAMI, FL 33176 FL

Name and Address of New Registered Agent:

MITCHELL, JAMES R
9095 SW 87TH AVENUE, SUITE 777
MIAMI, FL 33176 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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEDER, ERIC M
Address: 4042 ISLAND ESTATES DRIVE
City-St-Zip: AVENTURA, FL 33160 FL

Title: MGRM
Name: MITCHELL, JAMES R
Address: 9095 SW 87TH AVENUE, SUITE 777
City-St-Zip: MIAMI, FL 33176 FL

Title: MGRM
Name: FRIEDMAN, MICHAEL D
Address: 6625 MIAMI LAKES DRIVE SUITE 316
City-St-Zip: MIAMI LAKES, FL 33014

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: JAMES R MITCHELL

MGRM

02/18/2010

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