

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036544

FILED
Apr 30, 2011
Secretary of State

Entity Name: KETCHAM 401 LLC

Current Principal Place of Business:

1120 SAN PEDRO AVENUE
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

1120 SAN PEDRO AVENUE
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, L. MICHAEL
1474-A WEST 84 STREET
HIALEAH, FL 33014 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: KETCHAM, ALFRED S
Address: 1120 SAN PEDRO AVENUE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MGR
Name: KETCHAM, SALLY
Address: 1860 N.W. 33 STREET
City-St-Zip: OAKLAND PARK, FL 33308 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: ALFRED S KETCHAM

MGR

04/30/2011

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