2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036544

Entity Name: KETCHAM 401 LLC

FILED May 01, 2012 Secretary of State

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

1120 SAN PEDRO AVENUE CORAL GABLES, FL 33156 US

Current Mailing Address: New Mailing Address:

1120 SAN PEDRO AVENUE CORAL GABLES, FL 33156 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

OSMAN, L. MICHAEL 1474-A WEST 84 STREET HIALEAH, FL 33014 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: 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 Statues.

SIGNATURE: ALFRED S KETCHAM MGR 05/01/2012