

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036990

Entity Name: RUNWAYDIVA33, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

3000 S. OCEAN DRIVE
1200
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3000 S. OCEAN DRIVE
1200
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-4710001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUELYN, KNIGHT
1945 S. OCEAN DR. #1602
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

JACQUELYN, KNIGHT
3000 SOUTH OCEAN DRIVE
1200
HOLLYWOOD, FL 33019 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:

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNIGHT, JACQUELYN
Address: 3000 S. OCEAN DRIVE #1200
City-St-Zip: HOLLYWOOD, FL 33019

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: JACQUELYN F. KNIGHT

MGR

03/24/2010

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