## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064857

Entity Name: 404 MORGAN CENTER, LLC

FILED Feb 02, 2010 Secretary of State

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

500 S. DIXIE HIGHWAY, SUITE 203 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

500 S. DIXIE HIGHWAY, SUITE 203 CORAL GABLES, FL 33146

FEI Number: 27-0504874 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:

FMR CORP ONE UNITY SQUARE 401 SW 27TH AVENUE MIAMI, FL 33135 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: RED PROPERTIES, LLC

Address: 500 S. DIXIE HIGHWAY, SUITE 203 City-St-Zip: CORAL GABLES, FL 33146

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: RED PROPERTIES, LLC MGRM 02/02/2010