

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000064857

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Entity Name:** 404 MORGAN CENTER, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

5485 WILES ROAD  
SUITE 404  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

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

**New Mailing Address:**

5485 WILES ROAD  
SUITE 404  
COCONUT CREEK, FL 33073

**FEI Number:** 27-0504874

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FMR CORP  
ONE UNITY SQUARE  
401 SW 27TH AVENUE  
MIAMI, FL 33135 US

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

RED PROPERTIES, LLC  
5485 WILES ROAD  
SUITE 404  
COCONUT CREEK, FL 33073 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: ROBERT IAN RATTRAY

03/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RED PROPERTIES, LLC  
Address: 5485 WILES ROAD  
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBERT IAN RATTRAY

MGRM

03/27/2012

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