

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066474

Entity Name: EUCALYPTUS 501 LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1740
MIAMI, FL 33131 US

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 860
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1740
MIAMI, FL 33131 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:

BOETIUS, REJOICE
701 BRICKELL AVENUE
SUITE 1740
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOETIUS, REJOICE
701 BRICKELL AVENUE
SUITE 860
MIAMI, FL 33131 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: REJOICE BOETIUS

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEL VALLE, MILDRED
Address: 701 BRICKELL AVENUE SUITE 860
City-St-Zip: MIAMI, FL 33131 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: REJOICE BOETIUS

MGR

04/27/2010

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