2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066474

Entity Name: EUCALYPTUS 501 LLC

FILED Feb 16, 2011 Secretary of State

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

701 BRICKELL AVENUE SUITE 860 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE SUITE 1740 MIAMI, FL 33131 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:

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:

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 Statues.

SIGNATURE: MILDRED DEL VALLE MGR 02/16/2011