

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114105

FILED
Apr 08, 2011
Secretary of State

Entity Name: D & C MATHER PROPERTY HOLDINGS USA, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE
640
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
640
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3675391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE YURRE, VICTOR H
1000 BRICKELL AVENUE
640
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MATHER, DARRYL
Address: 1000 BRICKELL AVENUE, SUITE 640
City-St-Zip: MIAMI, FL 33131

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: DARRYL MATHER

MR

04/08/2011

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