2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000008845

Entity Name: 2000 SOUTH DIXIE HIGHWAY, LLC

FILED Oct 26, 2012 Secretary of State

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

2000 SOUTH DIXIE HIGHWAY SUITE 111 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2000 SOUTH DIXIE HIGHWAY SUITE 111 MIAMI, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD, SUITE 1500 (R1S
SUNRISE GROVE MANAGEMENT, LLC (RA)
2000 SOUTH DIXIE HIGHWAY

2013: BISCATNE BOOLEVARD, SOITE 1300 (RTS 2000 300 TH DIXIE HIGH 111 MIAMI, FL 33131 US MIAMI, FL 33133 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: SUNRISE GROVE MANAGEMENT 10/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PITA, JOSE R

Address: 2000 SOUTH DIXIE HIGHWAY SUITE 111

City-St-Zip: MIAMI, FL 33133

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: JOSE R. PITA MGR 10/26/2012