

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071567

Entity Name: 1130 PROJECT LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3600 MYSTIC POINT DRIVE
1711
AVENTURA, FL 33180

New Principal Place of Business:

3600 MYSTIC POINT DRIVE
SUITE 1711
AVENTURA, FL 33180

Current Mailing Address:

3600 MYSTIC POINT DRIVE
1711
AVENTURA, FL 33180

New Mailing Address:

3600 MYSTIC POINT DRIVE
SUITE 1711
AVENTURA, FL 33180

FEI Number: 80-0634275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TABB, WENDY B
3600 MYSTIC POINTE DRIVE
1711
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TABB, WENDY B
3600 MYSTIC POINTE DRIVE
SUITE 1711
AVENTURA, FL 33180 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: WENDY TABB

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TABB, WENDY B
Address: 3600 MYSTIC POINT DRIVE # 1711
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: VERASTEGUI, CARLA
Address: 3600 MYSTIC POINTE DRIVE STE 1711
City-St-Zip: AVENTURA, FL 33180

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: WENDY B TABB

MGRM

04/25/2011

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