

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114757

Entity Name: 1404-ULYSSEE, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3000 ISLAND BLVD
2704
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3000 ISLAND BLVD
2704
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 27-3865334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, MALCOLM
3000 ISLAND BLVD
2704
AVENTURA, FL 33160 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: MGRM
Name: MEISTER, MALCOLM
Address: 3000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160 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: MALCOLM MEISTER

MGRM

04/20/2011

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