

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123694

Entity Name: 1280 NILES ROAD, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

TWO S. BISCAYNE BLVD.
SUITE 1900
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

TWO S. BISCAYNE BLVD.
SUITE 1900
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: FIDUCIARY TRUST
Address: 175 FEDERAL STREET, 16TH FLOOR
City-St-Zip: BOSTON, MA 02110 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: ROBERT KARELITZ, V-PRES./FIDUCIARY TRUST MGR 01/27/2011

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