2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Dec 03, 2012
Secretary of State

DOCUMENT# L10000126398

Entity Name: 409 SHELBORNE, LLC

Current Principal Place of Business:

1801 COLLINS AVE
409
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2200 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-4213147 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTERS, ALAN S
4770 BISCAYNE BLVD
640
MIAMI, FL 33137 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: BRENT, JOAN
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: GALBUT, ABRAHAM A
Address: 4770 BISCAYNE BLVD STE 1400
City-St-Zip: MIAMI, FL 33137

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: ABRAHAM A. GALBUT MGR 12/03/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date