

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103483

Entity Name: LMS 165, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVE-FOUR SEASONS TOWER
15 FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVE-4 SEASONS TOWER
15 FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-3213369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSURDY, FORREST
1441 BRICKELL AVE-FOUR SEASONS TOWER
15 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCSURDY, FORREST G
1441 BRICKELL AVE-FOUR SEASONS TOWER
15 FLOOR
MIAMI, FL 33131 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: FORREST G. MCSURDY

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCSURDY, FORREST G
Address: 1441 BRICKELL AVE-FOUR SEASONS TWR, 15 FL
City-St-Zip: MIAMI, FL 33131

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: FORREST G. MCSURDY

MGR

01/05/2012

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