

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139650

Entity Name: 1401 TOWER RESIDENCES, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
850
CORAL GABLES, FL 33134

New Principal Place of Business:

3400 SW 27TH AVENUE
UNIT 1402
MIAMI, FL 33133

Current Mailing Address:

255 ALHAMBRA CIRCLE
850
CORAL GABLES, FL 33134

New Mailing Address:

3400 SW 27TH AVENUE
UNIT 1402
MIAMI, FL 33133

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

Name and Address of Current Registered Agent:

HART, BRIAN A
255 ALHAMBRA CIRCLE
850
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HART, BRIAN A
799 BRICKELL PLAZA
SUITE 900
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: _____ 03/21/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: STIEFEL, DANEEN C
Address: 3400 SW 27TH AVENUE, UNIT 1402
City-St-Zip: MIAMI, FL 33133

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: DANEEN C. STIEFEL MRS. 03/21/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date