

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002045

Entity Name: 1200 CORPORATE FEE, LLC

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

C/O BROADWAY REAL ESTATE PARTNERS, LLC
375 PARK AVENUE, STE. 2107
NEW YORK, NY 10152

New Principal Place of Business:

Current Mailing Address:

C/O BROADWAY REAL ESTATE PARTNERS, LLC
375 PARK AVENUE, STE. 2107
NEW YORK, NY 10152

New Mailing Address:

FEI Number: 20-1165489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B ESQ
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 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 () Delete
Name: LAWLOR, SCOTT
Address: 375 PARK AVENUE, STE. 2107
City-St-Zip: NEW YORK, NY 10152

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SCOTT LAWLOR

MGRM

07/19/2005

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