2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002977

Entity Name: ALTON ROAD MIAMI FL, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 BOWIE STREET AUSTIN, TX 78703

Current Mailing Address: New Mailing Address:

550 BOWIE STREET AUSTIN, TX 78703

FEI Number: 20-3509338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GBD PROPERTIES, INC. Address: 550 BOWIE STREET City-St-Zip: AUSTIN, TX 78703

Title: PRES

 Name:
 CHAMBERLAIN, GLENDA

 Address:
 550 BOWIE ST

 City-St-Zip:
 AUSTIN, TX 78703

Title: EVP

Name: SUD, JAMES
Address: 550 BOWIE ST
City-St-Zip: AUSTIN, TX 78703

Title: VP

Name: FOSTER, BETSY
Address: 550 BOWIE ST
City-St-Zip: AUSTIN, TX 78703

Title: AS

Name: YOST, PATRICIA D Address: 550 BOWIE ST City-St-Zip: AUSTIN, TX 78703

Title: AS

Name: LANG, ROBERTA Address: 550 BOWIE ST City-St-Zip: AUSTIN, TX 78703

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: ROBERTA LANG AS 04/29/2010