2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004016

Entity Name: REDUS 400 BEACH, LLC

FILED Apr 23, 2010 Secretary of State

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

C/O REDUS PROPERTIES, INC.
301 SOUTH COLLEGE STREET
301 SOUTH COLLEGE STREET
CHARLOTTE, NC 28288

CHARLOTTE, NC 28288

Current Mailing Address: New Mailing Address:

C/O REDUS PROPERTIES, INC.
301 SOUTH COLLEGE STREET
301 SOUTH COLLEGE STREET
CHARLOTTE, NC 28288
301 SOUTH COLLEGE STREET
CHARLOTTE, NC 28288

FEI Number: 27-0998018 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REDUS PROPERTIES, INC. Address: 301 S. COLLEGE STREET City-St-Zip: CHARLOTTE, NC 28288

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: HOLLYE SAMMONS AS 04/23/2010