

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017728

**FILED**  
**Feb 24, 2012**  
**Secretary of State**

**Entity Name:** 801 SOUTH MIAMI, LLC

**Current Principal Place of Business:**

121 ALHAMBRA PLAZA, PH-I, SUITE 1600  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

121 ALHAMBRA PLAZA, SUITE 1600  
CORAL GABLES, FL 33134

**Current Mailing Address:**

121 ALHAMBRA PLAZA, PH-I, SUITE 1600  
CORAL GABLES, FL 33134

**New Mailing Address:**

121 ALHAMBRA PLAZA, SUITE 1600  
CORAL GABLES, FL 33134

**FEI Number:** 20-5689745

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE ALLEN MORRIS COMPANY  
121 ALHAMBRA PLAZA, PH-I, SUITE 1600  
CORAL GABLES, FL 33134 US

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

THE ALLEN MORRIS COMPANY  
121 ALHAMBRA PLAZA, SUITE 1600  
CORAL GABLES, FL 33134 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:

02/24/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MORRIS, W. ALLEN  
Address: 121 ALHAMBRA PLAZA, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: GIL, YAZMIN  
Address: 121 ALHAMBRA PLAZA, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: GRAHAM, DALE I  
Address: 121 ALHAMBRA PLAZA, PH-I, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: RENTZ, R. LARRY  
Address: 121 ALHAMBRA PLAZA, PH-I, SUITE 1600  
City-St-Zip: CORAL GABLES, FL 33134

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: YAZMIN GIL

MGR

02/24/2012

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