

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017728

Entity Name: 801 SOUTH MIAMI, LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA, SUITE 1600
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA, SUITE 1600
CORAL GABLES, FL 33134

FEI Number: 20-5689745

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

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

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

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YAZMIN GIL

TREASURER

01/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date