

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012638

Entity Name: 393 U.S. HIGHWAY 17, L.L.C.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

15327 NW 60TH AVE, STE 240
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15327 NW 60TH AVE, STE 240
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 33-1065528 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:

Name and Address of New Registered Agent:

GATTI, ENRIQUE
15327 NW 60TH AVE, STE 240
MIAMI LAKES, FL 33014 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: RAPPALLINI, MARTIN A
Address: 15327 NW 60TH AVE, STE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: RAPPALLINI, MARTIN A JR
Address: 15327 NW 60TH AVE, STE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: RAPPALLINI, IGNACIO I
Address: 15327 NW 60TH AVE, STE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: RAPPALLINI, ANIBAL
Address: 15327 NW 60TH AVE, STE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: RAPPALLINI, FEDERICO
Address: 15327 NW 60TH AVE, STE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: RAPPALLINI, MATIAS
Address: 15327 NW 60TH AVE, STE 240
City-St-Zip: MIAMI LAKES, FL 33014

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: MARTIN A RAPPALLINI

MGRM

05/06/2010

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