2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095138

Entity Name: COTTONMILL 305, LLC

FILED Apr 04, 2012 Secretary of State

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

685 CURTISWOOD DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

685 CURTISWOOD DRIVE 3109 GRAND AVE #230 KEY BISCAYNE, FL 33149 MIAMI, F: 333133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HAN, GREGORY C
685 CURTISWOOD DRIVE
KEY BISCAYNE, FL 33149 US
HAN, GREGORY C
3109 GRAND AVE
MIAMI, FL 33133 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: GREGORY HAN 04/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAN, GREGORY C Address: 3109 GRAND AVE City-St-Zip: MIAMI, FL 33133

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: GREGORY HAN MGRM 04/04/2012