

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075644

Entity Name: 268-107-1, LLC.

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

200 SOUTH BISCAYNE BOULEVARD  
6TH FLOOR  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 SOUTH BISCAYNE BOULEVARD  
6TH FLOOR  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 20-5312252      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

DIAZ-FOX, EMILIA  
1441 BRICKELL AVE., STE 1013  
FOUR SEASONS OFFICE TOWER  
MIAMI, FL 33131 US

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

DIAZ-FOX, EMILIA  
1441 BRICKELL AVE., STE 1009  
FOUR SEASONS OFFICE TOWER  
MIAMI, FL 33131 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

04/25/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RODRIGUEZ, LOURDES  
Address: 26401 SW 107 AVENUE  
City-St-Zip: HOMESTEAD, FL 33032 US

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: LOURDES RODRIGUEZ

MGR

04/25/2011

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