

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 08, 2011
Secretary of State**

DOCUMENT# L07000072790

Entity Name: 399 MALLARD, LLC

Current Principal Place of Business:

3000 ISLAND BLVD
STE 1404
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3000 ISLAND BLVD
STE 1404
AVENTURA, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

JAY, SCOTT R
1575 IVES DAIRY RD
MIAMI, FL 331792133 US

Name and Address of New Registered Agent:

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: AGUIRRE, CARLOS ALBERTO
Address: 3000 ISLAND BLVD - STE 1404
City-St-Zip: AVENTURA, FL 33160

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: CARLOS ALBERTO AGUIRRE MGRM 02/08/2011

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