

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047508

FILED
Feb 13, 2009
Secretary of State

Entity Name: 345 MM LLC

Current Principal Place of Business:

345 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O MAZEI REALTY SERVICES, INC.
250 BIRD ROAD, SUITE 300
CORAL GABLES, FL 33146 US

New Mailing Address:

C/O MAZZEI REALTY SERVICES, INC.
250 BIRD ROAD, SUITE 300
CORAL GABLES, FL 33146 US

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

Name and Address of Current Registered Agent:

HUESMANN, NICOLE J
150 ALHAMBRA CIRCLE
SUITE 1425
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAZZEI, EDMUND J RA
250 BIRD ROAD
SUITE 300
CORAL GABLES, FL 33146 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: EDMUND J. MAZZEI, MANAGING AGENT

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JARAMILLO SALANDRA, LEONARDO
Address: 345 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEONARDO JARAMILLO SALANDRA

MGR

02/13/2009

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