

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047508

Entity Name: 345 MM LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

345 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O MANUEL CHAMIZO III, P.A.
2401 DOUGLAS ROAD
MIAMI, FL 33145 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHAMIZO, MANUEL
2401 DOUGLAS ROAD
MIAMI, FL 33145 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: MGR
Name: JARAMILLO SALANDRA, LEONARDO
Address: 345 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134 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: LEONARDO JARAMILLO MGR 04/19/2011

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