

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044961

FILED
Feb 03, 2011
Secretary of State

Entity Name: LA MER CORAL GABLES, LLC

Current Principal Place of Business:

215 PHOENETIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

215 PHOENETIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0213827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, RONALD J
215 PHOENETIA AVE
CORAL GABLES, FL 33134 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: MR.
Name: POTTER, RONALD J
Address: 215 PHOENETIA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MRS.
Name: POTTER, REBECCA
Address: 215 PHOENETIA AVE
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: RONALD POTTER

PRES

02/03/2011

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