

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025779

Entity Name: UNIT NO. 412 LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
28TH. FL
MIAMI, FLORIDA, 33131 US

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
28TH. FL
MIAMI, FL 33131 US

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
28TH. FL
MIAMI, FLORIDA, 33131 US

New Mailing Address:

201 SOUTH BISCAYNE BLVD.
28TH. FL
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

MUINA, MARGARITA P ESQ.
201 SOUTH BISCAYNE BLVD.
28TH. FL
MIAMI, FL 33131 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: SERGE M. KLEIN, AS TRUSTEE
Address: 28TH. FL, 201 SOUTH BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 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: M MUINA FOR SERGE KLEIN, TRUSTEE MGRM 04/28/2011

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