

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053598

Entity Name: 347 MANAGEMENT, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

6901 RED ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

6915 RED ROAD
CORAL GABLES, FL 33143

Current Mailing Address:

2950 SW 27TH AVENUE
SUITE 100
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-2822225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALFREDO D
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 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: GARCIA, EDUARDO J JR.
Address: 2950 SW 27TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: BALLI, FRANCESCO
Address: 2950 SW 27TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: GARCIA-MENOCAL, IGNACIO
Address: 2950 SW 27TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33133

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: FRANCESCO BALLI MGR 02/07/2012

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