

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 17, 2011
Secretary of State

DOCUMENT# L10000106128

Entity Name: 340 LEUCADENDRA, LLC

Current Principal Place of Business:

New Principal Place of Business:

2525 PONCE DE LEON BLVD
STE 1225
CORAL GABLES, FL 33134

Current Mailing Address:

New Mailing Address:

2525 PONCE DE LEON BLVD
STE 1225
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
STE 1225
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CEDENO, ELIGIO
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: CEDENO, SANTOS L
Address: 1001 BRICKELL BAY DRIVE, SUITE 3104
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: ELIGIO CEDENO

MGR

06/17/2011

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