

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 18, 2006  
Secretary of State**

DOCUMENT# L03000054438

Entity Name: 312, LLC

**Current Principal Place of Business:**

200 SOUTH BISCAYNE BOULEVARD  
6TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

200 SOUTH BISCAYNE BOULEVARD  
6TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 16-1690328      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GOLDSTEIN, TANEN & TRENCH, P.A.  
TWO SOUTH BISCAYNE BOULEVARD  
SUITE 3700  
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 ( ) Delete  
Name: RODRIGUEZ, LOURDES  
Address: 26401 SW 107 AVE.  
City-St-Zip: HOMESTEAD, FL 33032

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MANUEL C. DIAZ,  
Address: 26401 SW 107 AVE.  
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MANUEL C. DIAZ

MGRM

04/18/2006

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