2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 16, 2010
Secretary of State

DOCUMENT# L08000086885

Entity Name: 101 EXHIBIT, LLC

Current Principal Place of Business:

C/O JAMES A. MARX, ESQ
ONE S.E. 3RD AVENUE, 25TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

3 GROVE ISLE DRIVE
PH-1
MIAMI, FL 33133

Current Mailing Address:

C/O JAMES A. MARX, ESQ
ONE S.E. 3RD AVENUE, 25TH FLOOR
MIAMI, FL 33131

New Mailing Address:

3 GROVE ISLE DRIVE
PH-1
MIAMI, FL 33133

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

Name and Address of Current Registered Agent:

MARX, JAMES A
C/O AKERMAN SENTERFITT
ONE S.E. 3RD AVENUE, 25TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARX, JAMES A
2850 BRICKELL AVENUE
MIAMI, FL 33129 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: JAMES MARX 09/16/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAW, JEROME
Address: 3 GROVE ISLE DRIVE, PH 1
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: SHAFFER, SLOAN
Address: 3 GROVE ISLE DRIVE, PH 1
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 Statues.

SIGNATURE: JEROME SHAW MGRM 09/16/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date