2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2011
Secretary of State

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Entity Name: 300 MERIDIAN AVE #2B, LLC

Current Principal Place of Business:

300 MERIDIAN AVE #2B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 46-0522556 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132 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: TOURDJMAN, MARIANNE
Address: 63 BD DU COMMANDANT CHARCOT
City-St-Zip: NEUILLY SUR SEINE, . 92200 FR

Title: MGR
Name: TOURDJMAN, LAURENT
Address: 63 BD DU COMMANDANT CHARCOT
City-St-Zip: NEUILLY SUR SEINE, . 92200 FR

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: TOURDJMAN LAURENT MGR 02/01/2011

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