2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2011
Secretary of State

DOCUMENT# L08000046189

Entity Name: TEQUESTA 3105, LLC

Current Principal Place of Business:

C/O 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 33-1215173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE, SUITE 200
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: MGR
Name: DIAZ-BARRIGA-ALVAREZ, ARCADIO
Address: C/O 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MUNOZ-RAMIREZ, MARIA CRISTINA
Address: C/O 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

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: ARCADIO DIAZ-BARRIGA MGR 03/01/2011

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