2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2011
Secretary of State

DOCUMENT# L10000086344

Entity Name: 3197, LLC

Current Principal Place of Business:

2555 PONCE DE LEON BLVD., SUITE 320
C/O SULLIVAN, ADMIRE & SULLIVAN, P.A.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2555 PONCE DE LEON BLVD., SUITE 320
C/O SULLIVAN, ADMIRE & SULLIVAN, P.A.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-5271778 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADMIRE, JACK G ESQ
2555 PONCE DE LEON BLVD., SUITE 320
CORAL GABLES, FL 33134 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
Name: ADMIRE, JACK G TRUSTEE
Address: 2555 PONCE DE LEON BLVD., SUITE 320
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: PERLOW, JEFFREY A TRUSTEE
Address: 2555 PONCE DE LEON BLVD., SUITE 320
City-St-Zip: CORAL GABLES, FL 33134

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: JACK G ADMIRE MGR 03/02/2011

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