

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103045

FILED
Apr 20, 2011
Secretary of State

Entity Name: 3105 MARKETSITE ESPIRITO SANTO PROPERTIES LLC

Current Principal Place of Business:

% JEAN CHARLES BOSCA
3560 PALMETTO AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

% JEAN CHARLES BOSCA
3560 PALMETTO AVE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

% JEAN CHARLES BOSCA
3560 PALMETTO AVE
COCONUT GROVE, FL 33133

New Mailing Address:

% JEAN CHARLES BOSCA
3560 PALMETTO AVE
COCONUT GROVE, FL 33133 US

FEI Number: 80-0507431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCA, JEAN CHARLES
3560 PALMETTO AVE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GFB TAX SERVICE LLC
5210 SW 201ST TERR
SOUTHWEST RANCHES, FL 33332 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: GASTON BELEN

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLAKSLEY SENORANS, ENRIQUE JUAN
Address: % JEAN CHARLES BOSCA - 3560 PALMETTO AVE
City-St-Zip: COCONUT GROVE, FL 33133 US

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 Statutes.

SIGNATURE: ENRIQUE J BLAKSLEY SENORANS

MGRM

04/20/2011

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