2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

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Entity Name: 298 MC LLC

Current Principal Place of Business:

636 SABAL PALM RD.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

636 SABAL PALM RD.
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-2498771 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRINETTO, RODOLFO
636 SABAL PALM RD.
MIAMI, FL 33137 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: PRINETTO, VITTORIO
Address: 636 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: GABALDON, JUAN J
Address: 11111 BISCAYNE BLVD., APT.#1851
City-St-Zip: MIAMI, FL 33161 US

Title: MGRM
Name: SANTANA, RAFAEL
Address: 2000 ISLAND BLVD., APT.#707
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: PRINETTO, RODOLFO
Address: 636 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137 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 Statues.

SIGNATURE: RODOLFO PRINETTO MGRM 04/25/2011

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