2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

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Entity Name: 101 EXHIBIT, LLC

Current Principal Place of Business:

3 GROVE ISLE DRIVE
PH-1
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3 GROVE ISLE DRIVE
PH-1
MIAMI, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARX, JAMES A
2850 BRICKELL AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

COPROLITE CORPORATION
1 SE 3RD AVENUE
2130
MIAMI, FL 33131 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: JAMES A. MARX 04/29/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAW, JEROME
Address: 3 GROVE ISLE DRIVE, PH 1
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: SHAFFER, SLOAN
Address: 3 GROVE ISLE DRIVE, PH 1
City-St-Zip: MIAMI, FL 33133

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: JEROME SHAW MGRM 04/29/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date