

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089990

Entity Name: 345 GROUP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD, SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD, SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-3356133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANU, MARCO
8395 SW 73 AVENUE, NO. 410
MIAMI, FL 33143 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: SCANU, MARCO
Address: 8395 SW 73 AVENUE, NO. 410
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: PRADO, BLANCA C
Address: 8395 SW 73 AVENUE, NO. 410
City-St-Zip: MIAMI, FL 33143

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: MARCO SCANU

MGR

04/29/2011

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