

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025386

FILED
Apr 08, 2012
Secretary of State

Entity Name: 1340 STILLWATER DRIVE, LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DRIVE
906
COCONUT GROVE, FL 33133

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, GEORGE
2665 S. BAYSHORE DRIVE
906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133 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: JORGE L. GURIAN

04/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARTANEN, TUOMAS
Address: 2665 S. BAYSHORE DRIVE, SUITE 800
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: KEINO, ANTTI
Address: 2665 S BAYSHORE DRIVE, SUITE 800
City-St-Zip: COCONUT GROVE, 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 Statutes.

SIGNATURE: TUOMAS PARTANEN

MGR

04/08/2012

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