2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000119612

Entity Name: 4524 SAN AMARO DRIVE LLC

Current Principal Place of Business:

4524 SAN AMARO DRIVE CORAL GABLES, FL 33146

Current Mailing Address:

4524 SAN AMARO DRIVE CORAL GABLES, FL 33146

FEI Number: 46-1021862 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STARTHAM, NICHOLAS 4524 SAN AMARO DRIVE CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2013

Secretary of State

CC1943413267

Authorized Person(s) Detail:

Title MANAGER

Name FLYNN, JEANNE

Address 1000 BRICKELL AVENUE # 400

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: FLYNN, JEANNE

MANAGER

03/15/2013