

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015365

Entity Name: LITOMAR 301, LLC

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

199 OCEAN LANE DR., UNIT 301
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD BEZOLD
ONE SE 3RD AVE 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O RICHARD M. BEZOLD
ONE SE 3RD AVE 25TH FLOOR
MIAMI, FL 33131

FEI Number: 06-1692371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVE, STE 2800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: BY KEVIN R. ROBERTS

08/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AUBERT, CARLOS R
Address: 199 OCEAN LANE DR., UNIT 301
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS R. AUBERT

M

08/27/2007

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