

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031507

Entity Name: 801 MONTEREY, L.L.C.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD.
SUITE 502
CORAL GABLES, FL 33134

New Principal Place of Business:

801 MONTEREY ST.
CORAL GABLES, FL 33134

Current Mailing Address:

901 PONCE DE LEON BLVD.
SUITE 502
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 47-0927595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-ABREU, JAVIER
901 PONCE DE LEON BLVD.
SUITE 502
CORAL GABLES, FL 33134 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: DE GOYTISOLO, AGUSTIN G
Address: 8755 SCHOOL HOUSE ROAD
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: PEREZ-ABREU, DULCE
Address: 901 PONCE DE LEON BLVD #502
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: PEREZ-ABREU, JAVIER
Address: 901 PONCE DE LEON BLVD #502
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MARTIN-LAVIELLE, ANA
Address: 901 PONCE DE LEON BLVD #502
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: PUJALS, VICTOR
Address: 901 PONCE DE LEON BLVD #502
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER PEREZ-ABREU MGRM 04/18/2011

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