## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000018569

Entity Name: 3301 MURANO LLC

FILED Mar 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 ALTON ROAD 3301 MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

400 ALTON ROAD 3301 MIAMI, FL 33139

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHANE HENTY SUTTON PC 100 SOUTH POINT DRIVE, TOWNHOUSE 11, MIAMI BEACH MIAMI, FL 33139 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 JANE, TURNER
 Name:
 LEE, COLE

 Address:
 3301, 400 ALTON ROAD
 Address:
 3301, 400 ALTON ROAD

Address: 3301, 400 ALTON ROAD Address: 3301, 400 ALTON City-St-Zip: MIAMI, FL 33139 City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE COLE MGRM 03/22/2007