

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000059854

FILED
Aug 26, 2011
Secretary of State

Entity Name: 700 MYRTLEWOOD LANE, L.L.C.

Current Principal Place of Business:

181 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

181 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 55-0882913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POCARI, ROBERTO
181 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

POCARI, ROBERTO
181 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: ROBERTO PORCARI

08/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORCARI, ROBERTO
Address: 181 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: PORCARI-BEALE, PIERO
Address: 181 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: ROBERTO PORCARI

MGRM

08/26/2011

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