2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061046

Entity Name: 110 LLC

FILED Apr 30, 2009 Secretary of State

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

848 BRICKELL KEY DR. 10661 N. KENDALL DRIVE

SUITE 803 SUITE 118 MIAMI, FL 33131 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

848 BRICKELL KEY DR. 10661 N. KENDALL DRIVE

SUITE 803 SUITE 118 MIAMI, FL 33131 MIAMI, FL 33176

FEI Number: 20-1510040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VIRGINIA M. STULLENBERG, PA
848 BRICKELL KEY DRIVE
VIRGINIA M. COSTA-STULLENBERG, PA
10661 N. KENDALL DRIVE

SUITE 803 SUITE 118 MIAMI, FL 33131 US MIAMI, FL 33176 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: VIRGINIA M. COSTA-STULLENBERG 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: COSTA, VIRĠINIA Name: COSTA, VIRĠINIA
Address: 3462 N. MOORINGS WAY Address: 3462 N. MOORINGS WAY

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33133

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

Name: COSTA-STULLENBERG, VIRGINIA M ESQ
Address: 848 BRICKELL KEY DRIVE. #803

Address: 10661 N. KENDALL DRIVE. SUITE 118

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33176

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: VIRGINIA M. COSTA-STULLENBERG MGR 04/30/2009