

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078711

Entity Name: 101 GETTYSBURG, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

22 CRANDON BLV
KEY BISCAYNE, FL 33149

New Principal Place of Business:

22 CRANDON BLVD
KEY BISCAYNE, FL 33149

Current Mailing Address:

P.O. BOX 490315
KEY BISCAYNE, FL 33149

New Mailing Address:

22 CRANDON BLVD
KEY BISCAYNE, FL 33149

FEI Number: 20-1907308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI CARLO, FABRIZIO
55 SE 6 ST
STE 2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: ALAN W. LEVINE

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORTEGA MARTIN, DIEGO
Address: 22 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33131 US

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: DIEGO ORTEGA MARTIN

MGR

01/06/2011

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