

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083906

Entity Name: 320-330, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1361 NW 4 STREET
14
MIAMI, FL 33125 US

New Principal Place of Business:

320-330 86TH STREET
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1361 NW 4 STREET
14
MIAMI, FL 33125 US

New Mailing Address:

C/O: URBAN RESOURCE
PO BOX 415700
MIAMI BEACH, FL 33141 US

FEI Number: 20-1903940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, RODRIGUEZ
1361 NW 4 STREET
14
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

URBAN RESOURCE, INC.
ATTN: DANIEL VEITIA
1193 71ST STREET
MIAMI BEACH, FL 33141 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: DANIEL VEITIA

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROCHETTE, MATHIEU
Address: 555 NE 15TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33132 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: DANIEL VEITIA

RA

04/13/2012

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