

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093786

FILED
Apr 10, 2012
Secretary of State

Entity Name: BIG BEND 301 LLC

Current Principal Place of Business:

2760 N UNIVERSITY DRIVE
DAVIE, FL 33024 US

New Principal Place of Business:

4001 SW 103 AVE
DAVIE, FL 33328 US

Current Mailing Address:

2760 N UNIVERSITY DRIVE
DAVIE, FL 33024 US

New Mailing Address:

4001 SW 103 AVE
DAVIE, FL 33328 US

FEI Number: 04-3803441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORRILLA, JUAN
2 ALHAMBRA PLAZA
801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SARA LAHR VINAS, P.A.
4001 SW 103RD AVE.
DAVIE, FL 33328 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: SL VINAS

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VINAS, HECTOR R
Address: 2760 N. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33024 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: HR VINAS

MGR

04/10/2012

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