

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047693

FILED
Apr 13, 2007
Secretary of State

Entity Name: B 301, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 301
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 301
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2833184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZABETH F. CALVO, P.A.
328 CRANDON BOULEVARD, SUITE 226
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SUSANA ALVAREZ
1110 BRICKELL AV. SUITE 301
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: SUSANA ALVAREZ

04/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERMAN WALTER MULLER,
Address: 1110 BRICKELL AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSANA ALVAREZ

AGEN

04/13/2007

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