

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047693

Entity Name: B 301, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 301
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
301
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 301
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
301
MIAMI, FL 33131

FEI Number: 20-2833184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSANA ALVAREZ
1110 BRICKELL AV. SUITE 301
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUSANA ALVAREZ
1110 BRICKELL AV.
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:

01/07/2009

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 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: MARIA SUSANA ALVAREZ

CEO

01/07/2009

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