

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047693

Entity Name: B 301, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
301
MIAMI, FL 33131

New Principal Place of Business:

1790 NW 82ND AV
MIAMI, FL 33126

Current Mailing Address:

1110 BRICKELL AVENUE
301
MIAMI, FL 33131

New Mailing Address:

1790 NW 82ND AV
MIAMI, FL 33126

FEI Number: 20-2833184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SUSANA ALVAREZ
1790 NW 82ND AV
MIAMI, FL 33126 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: GERMAN WALTER MULLER

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GERMAN WALTER MULLER
Address: 1790 NW 82ND AV
City-St-Zip: MIAMI, FL 33126

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: GERMAN WALTER MULLER

MGR

05/04/2010

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