

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048897

FILED
Apr 26, 2011
Secretary of State

Entity Name: BIG 44, L.L.C.

Current Principal Place of Business:

498 SW 6TH STREET
OFICINA
MIAMI, FL 33130

New Principal Place of Business:

498 SW 6TH STREET
OFFICE # 1
MIAMI, FL 33130

Current Mailing Address:

9737 NW 41 STREET
529
MIAMI, FL 33178

New Mailing Address:

7102 NW 112 CT
DORAL, FL 33178

FEI Number: 20-2863663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 N.W. 26TH STREET
SUITE C-201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

EL KHAOULI, SALOMON MGR
498 SW 6TH STREET, OFFICE # 1
MIAMI, FL 33130 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: SALOMON ELKHAOULI

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EL KHAOULI, SALOMON
Address: 498 SW 6TH STREET, -OFICINA # 1
City-St-Zip: MIAMI, FL 33130

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: SALOMON EL KHAOULI

MGR

04/26/2011

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