

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059432

Entity Name: 328 FERRARI, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5210 LINTON BLVD
SUITE 301
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5210 LINTON BLVD
SUITE 301
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTLEDGE, RICHARD
5210 LINTON BLVD
SUITE 301
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARTLEDGE, RICHARD
Address: 5210 LINTON BLVD. SUITE 301
City-St-Zip: DELRAY BEACH, FL 33484 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: RICHARD CARTLEDGE MD

MGR

01/05/2011

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