2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005811

Entity Name: MURANO 908, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2475 SOUTH BAYSHORE DRIVE SUITE # 3 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2475 SOUTH BAYSHORE DRIVE SUITE #3 COCONUT GROVE, FL 33133

FEI Number: 26-2376649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, ALVARO 2475 SOUTH BAYSHORE DRIVE SUITE # 3 COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOPEZ, ALVARO

Address: 2475 SOUTH BAYSHORE DRIVE, SUITE # 3

City-St-Zip: COCONUT GROVE, FL 33133

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 Statues.

SIGNATURE: ALVARO LOPEZ MGRM 04/29/2010