

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019793

Entity Name: 3111 NEW YORK, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1236 MANATI AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1236 MANATI AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-4428167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE SUITE 200
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARELI, LLC,
Address: 5292 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: KEY SITE DEVELOPERS,, LLC
Address: 1236 MANATI AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS MARQUEZ

MGR

05/02/2007

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