

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019793

Entity Name: 3111 NEW YORK, LLC

FILED
Apr 18, 2011
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 ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A
1390 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131 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: MARELI, LLC
Address: 5292 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

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

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: LUIS MARQUEZ

MGR

04/18/2011

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