

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000048797

Entity Name: 301, LLC

**FILED**  
**Aug 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1717 N BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

1717 N BAYSHORE DRIVE  
SUITE 102  
MIAMI, FL 33132 US

**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:**

BEDARD, DENNIS R  
1717 N BAYSHORE DRIVE  
SUITE 215  
MIAMI, FL 33132 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: MGRM  
Name: MONTORFANI, LUCIANO  
Address: 1717 N BAYSHORE DRIVE SUITE 102  
City-St-Zip: MIAMI, FL 33132 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: MONTORFANI LUCIANO MGRM 08/05/2010

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