

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060713

**FILED
Apr 12, 2011
Secretary of State**

Entity Name: 308 LENOX, LLC

Current Principal Place of Business:

1000 BRICKELL AVE
225
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE
225
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-5504894 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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: PD
Name: 308 LENOX, INC.
Address: TWO ALHAMBRA PLAZA, PH 1B
City-St-Zip: CORAL GABLES, FL 33134 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: 308 LENOX INC PD 04/12/2011

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