2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068975

Entity Name: 38M LODGE TRAIL, LLC

FILED Mar 21, 2011 Secretary of State

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

6917 COLLINS AVENUE 9 ISLAND AVENUE

#401 #505

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

6917 COLLINS AVENUE 9 ISLAND AVENUE

#401 #505

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33139 US

FEI Number: 90-0324240 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:

GONSALVES, BERNARDO J
6917 COLLINS AVENUE
9 ISLAND AVENUE

#401 #505 MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33139 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: 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GONSALVES, BERNARDO J

 Address:
 9 ISLAND AVENUE #505

 City-St-Zip:
 MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: BERNARDO J. GONSALVES MGR 03/21/2011