

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:

6917 COLLINS AVENUE
#401
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6917 COLLINS AVENUE
#401
MIAMI BEACH, FL 33141 US

FEI Number: 90-0324240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

9 ISLAND AVENUE
#505
MIAMI BEACH, FL 33139 US

New Mailing Address:

9 ISLAND AVENUE
#505
MIAMI BEACH, FL 33139 US

Name and Address of Current Registered Agent:

GONSALVES, BERNARDO J
6917 COLLINS AVENUE
#401
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GONSALVES, BERNARDO J
9 ISLAND AVENUE
#505
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:

Electronic Signature of Registered Agent

03/21/2011

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 Statutes.

SIGNATURE: BERNARDO J. GONSALVES

MGR

03/21/2011

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