

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000071791

Entity Name: NEO 2316, LLC

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1492 SOUTH MIAMI AVE  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

1492 SOUTH MIAMI AVE  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 20-5933572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CERVERA MANAGEMENT  
1492 SOUTH MIAMI AVE  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

PEREZ, MIRTA  
1492 SOUTH MIAMI AVE  
MIAMI, FL 33130 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: MIRTA PEREZ

03/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LOPEZ-DIAZ, EMMA  
Address: 1492 SOUTH MIAMI AVE  
City-St-Zip: MIAMI, FL 33130

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: EMMA LOPEZ DIAZ

MGR

03/08/2012

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