

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089191

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOUTH MIAMI 7300 PARTNERS, LLC

Current Principal Place of Business:

7300 SW 62ND PLACE, 3RD FLOOR
SOUTH MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

7300 SW 62ND PLACE, 3RD FLOOR
SOUTH MIAMI, FL 33134

New Mailing Address:

FEI Number: 38-3741364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, KATHRYN
7300 SW 62ND PLACE, 3RD FLOOR
SOUTH MIAMI, 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: MGRM
Name: HIRSCH, NATHAN
Address: 7300 SW 62ND PLACE, 3RD FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM
Name: VIZOSO, JAVIER
Address: 7300 SW 62ND PLACE, 3RD FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM
Name: GUINOT, RAPHAEL
Address: 7300 SW 62ND PLACE, 3RD FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM
Name: PAEZ, RENE
Address: 7300 SW 62ND PLACE, 3RD FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM
Name: CHI, SUREEN
Address: 7300 SW 62ND PLACE, 3RD FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM
Name: HORST, THOMAS
Address: 7300 SW 62ND PLACE, 3RD FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

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: NH _____

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04/28/2011

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