2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2010
Secretary of State

DOCUMENT# L06000110478

Entity Name: 312MONTECITO LLC

Current Principal Place of Business:

222 LAKEVIEW AVE.
#160-268
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVE.
#160-268
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 30-0389426 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCARTHY, FREDERICK W
222 LAKEVIEW AVE.
#160-268
WEST PALM BEACH, FL 33401 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: MCCARTHY, FREDERICK W
Address: 222 LAKEVIEW AVE #160-268
City-St-Zip: WET PALM BEACH, FL 33401

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: FREDERICK W MCCARTHY MGRM 01/12/2010

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