

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020314

FILED
May 01, 2012
Secretary of State

Entity Name: THE PATIO, LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-8491337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, KENNETH
635 EUCLID AVE.
#103
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MERLO, MICHELE
100 S PONITE DR
#1609
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: MM

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERLO, MICHELE
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHELE MERLO

MGRM

05/01/2012

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