2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024074

Entity Name: 1215 SAN MIGUEL, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

426 MAJORCA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

426 MAJORCA AVENUE CORAL GABLES, FL 33134

FEI Number: 20-8680949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRESCOTT, DRUCKER & VASALLO, P.L. 12394SW82NDAVE. PINECREST, FL 33156 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAUR REAL ESTATE HOLDING CO., LLC

Address: 426 MAJORCA AVENUE City-St-Zip: CORAL GABLES, FL 33134

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: WERNER BAUR MGRM 01/06/2011