2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051785

Entity Name: EXUMAS LLC

FILED Feb 19, 2010 Secretary of State

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

1000 BRICKELL AVENUE 175 SW 7TH ST

2101 225

MIAMI, FL 33131 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE 175 SW 7TH ST 2101

MIAMI, FL 33131 MIAMI, FL 33130

FEI Number: 26-2402229 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:

GERARDO A. VAZQUEZ, ESQ. 1401 BRICKELL AVENUÉ 500

MIAMI, FL 33131 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:

MGRM

ALAMO, MIRIAM Name:

Address: 175 SW 7TH ST SUITE 2101

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 Statues.

SIGNATURE: MIRIAM ALAMO **MGRM** 02/19/2010