

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091407

Entity Name: 360-1221, LLC

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

1741 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

7900 HARBOUR ISLAND DRIVE #1221
MIAMI BEACH, FL 33141

Current Mailing Address:

1741 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

7900 HARBOUR ISLAND DRIVE #1221
MIAMI BEACH, FL 33141

FEI Number: 42-1739590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSOUSSAN, LAURENT
1741 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BENSOUSSAN, LAURENT
11710 SW 80TH RD
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: LAURENT D. BENSOUSSAN

04/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAOU, STEPHANE
Address: 7900 HARBOUR ISLAND DRIVE #1221
City-St-Zip: MIAMI BEACH, FL 33141

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: STEPHAN ZAOU

MGRM

04/17/2010

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