

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095289

Entity Name: BILTMORE 912, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

12973 SW 112TH STREET
#389
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12973 SW 112TH STREET
#389
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASEMAN, ALAN H
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FABRE, ERNESTO
915 CASTILE PLAZA
CORAL GABLES, FL 33134 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: ERNESTO FABRE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FABRE, ERNESTO
Address: 915 CASTILE PLAZA
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: KROSS, MIRIAM
Address: 12973 SW 112 ST
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Change (X) Addition
Name: FABRE, PAUL
Address: 915 CASTILE PLAZA
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: FABRE, ALVARO
Address: 9401 SW 91
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERNESTO FABRE

MGRM

04/30/2008

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