

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095289

Entity Name: BILTMORE 912, LLC

FILED
Jan 08, 2010
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: 26-4806812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRE, ERNESTO
1319 CASTILE AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: FABRE, ERNESTO
Address: 1319 CASTILE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: KROSS, MIRIAM
Address: 12973 SW 112 STREET #389
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: FABRE, PAUL
Address: 12973 SW 112 STREET #389
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: FABRE, ALVARO
Address: 9401 SW 91STREET
City-St-Zip: MIAMI, FL 33176

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: MIRIAM KROSS

MRS

01/08/2010

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