

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095289

Entity Name: BILTMORE 912, LLC

FILED
Apr 18, 2011
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:

KROSS, MIRIAM
12973 SW 112 STREET
#389
MIAMI, FL 33186 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: MIRIAM KROSS

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: FABRE, ALVARO
Address: 9405 SW 91 STREET
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

MGRM

04/18/2011

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