2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123311

Entity Name: 1710 S. MIAMI, LLC

FILED Feb 24, 2011 Secretary of State

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

1710 S. MIAMI AVENUE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1710 S. MIAMI AVENUE MIAMI, FL 33129

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARX, JAMES ESQ. 2850 BRICKELL AVENUE MIAMI, FL 33129 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:

Title: MGRM

Name: ILANA PARTNERS LIMITED

Address: C/O JAMES MARX, ESQ., 2850 BRICKELL AVENUE

City-St-Zip: MIAMI, FL 33129

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: LAURA NEVES MGRM 02/24/2011