2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039905

Entity Name: 1212 COUNTRY CLUB CENTER LLC

FILED Mar 11, 2011 Secretary of State

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

4680 SW 74 STREET 7231 SW 63 AVENUE MIAMI, FL 33143

100

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

4680 SW 74 STREET 7231 SW 63 AVENUE MIAMI, FL 33143

MIAMI, FL 33143 US

FEI Number: 26-3169111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, SILVIA GONZALEZ, SILVIA 7178 B SW 47 STREET 10300 SUNŚET DRIVE MIAMI, FL 33156 460-4 MIAMI, FL 33173 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: SILVIA GONZALEZ 03/11/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM BRU, ANA M Name:

Address: 7231 SW 63RD AVE 100 City-St-Zip: MIAMI, FL 33143 US

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: ANA M. MOREIRA BRU **MGRM** 03/11/2011