

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000047508

Entity Name: 345 MM LLC

**FILED**  
**Feb 19, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

345 MIRACLE MILE  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MAZZEI REALTY SERVICES, INC.  
250 BIRD ROAD, SUITE 300  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

C/O MANUEL CHAMIZO III, P.A.  
2401 DOUGLAS ROAD  
MIAMI, FL 33145 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

MAZZEI, EDMUND J RA  
250 BIRD ROAD  
SUITE 300  
CORAL GABLES, FL 33146 US

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

CHAMIZO, MANUEL  
2401 DOUGLAS ROAD  
MIAMI, FL 33145 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: MANUEL CHAMIZO

02/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JARAMILLO SALANDRA, LEONARDO  
Address: 345 MIRACLE MILE  
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: LEONARDO JARAMILLO SALANDRA

MGR

02/19/2010

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