2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077400

Entity Name: M. COREY HART, LLC

Apr 21, 2011 Secretary of State

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

51 SW 1ST AVE 1645 BISCAYNE BLVD 404

310

MIAMI, FL 33130 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

51 SW 1ST AVE 1645 BISCAYNE BLVD 404

310

MIAMI, FL 33132 MIAMI, FL 33130

FEI Number: 26-3224656 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:

HART, COREY HART, COREY 51 SW 1ST AVE 1645 BISCAYNE BLVD 404 310

MIAMI, FL 33130 US MIAMI, FL 33132 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: M. COREY HART 04/21/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

HART, MICHAEL C Name:

Address: 1645 BISCAYNE BLVD #310

City-St-Zip: MIAMI, FL 33132

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: M. COREY HART **MGR** 04/21/2011