2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086885

Entity Name: 101 EXHIBIT, LLC

FILED Sep 16, 2010 Secretary of State

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

C/O JAMES A. MARX, ESQ 3 GROVE ISLE DRIVE ONE S.E. 3RD AVENUE, 25TH FLOOR PH-1

MIAMI, FL 33131 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

C/O JAMES A. MARX, ESQ 3 GROVE ISLE DRIVE ONE S.E. 3RD AVENUE, 25TH FLOOR PH-1

MIAMI, FL 33131 MIAMI, FL 33133

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

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

MARX, JAMES A
C/O AKERMAN SENTERFITT
ONE S.E. 3RD AVENUE, 25TH FLOOR

MARX, JAMES A
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: JAMES MARX 09/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

MIAMI, FL 33131 US

Name: SHAW, JEROME

Address: 3 GROVE ISLE DRIVE, PH 1

City-St-Zip: MIAMI, FL 33133

Title: MGRM

Name: SHAFFER, SLOAN
Address: 3 GROVE ISLE DRIVE. PH 1

City-St-Zip: MIAMI, FL 33133

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: JEROME SHAW MGRM 09/16/2010