

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093929

FILED
Mar 26, 2009
Secretary of State

Entity Name: 361 LOS PINOS PLACE, LLC

Current Principal Place of Business:

361 LOS PINOS PLACE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE
STE 2500
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

RAZOOK, RICHARD J ESQ
HUNTON & WILLIAMS LLP
1111 BRICKELL AVE - STE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BACARDI, HILDA
Address: 361 LOS PINOS PLACE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Change (X) Addition
Name: CARBONELL, MARLENE
Address: 361 LOS PINOS PLACE
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARLENE CARBONELL MGR 03/26/2009

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