

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093929

FILED
Feb 16, 2011
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: MGR
Name: BACARDI, HILDA
Address: 361 LOS PINOS PLACE
City-St-Zip: CORAL GABLES, FL 33143

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

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: MARLENE CARBONELL MGR 02/16/2011

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