

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093929

FILED
Apr 10, 2012
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:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

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:

RAZOOK, RICHARD J ESQ
FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 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:

04/10/2012

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

04/10/2012

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