

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097066

FILED
Apr 29, 2010
Secretary of State

Entity Name: 2665 S BAYSHORE DR SUITE 712, LLC

Current Principal Place of Business:

3300 NE 191 ST
UNIT 1712
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR
SUITE 712
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-3538578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVOS FINANCIAL ADVISORS, LLC
1001 BRICKELL BAY DR
SUITE 3104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS, LLC
2665 S. BAYSHORE DRIVE
SUITE 801
COCONUT GROVE, FL 33133 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: NAEMAR BELTRAN

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELGADO, GUSTAVO
Address: 2665 S BAYSHORE DR SUITE 712
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: ARLINGTON ASSET MANAGEMENT LLC
Address: 2665 S BAYSHORE DR SUITE 712
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 Statutes.

SIGNATURE: GUSTAVO DELGADO

MGR

04/29/2010

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