

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107011

FILED
Feb 14, 2012
Secretary of State

Entity Name: PROJECT O, LLC

Current Principal Place of Business:

11 ISLAND AVE 2012
MIAMI BEACH, FL 33139

New Principal Place of Business:

5710 MICHELANGELO STREET
CORAL GABLES, FL 33146

Current Mailing Address:

11 ISLAND AVE 2012
MIAMI BEACH, FL 33139

New Mailing Address:

5710 MICHELANGELO STREET
CORAL GABLES, FL 33146

FEI Number: 27-0282151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, L.M.
ONE FINANCIAL PLAZA
100 S.E. THIRD AVE SUITE 1400
FORT LAUDERDALE, FL 33394 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: WEST, II, WALTER B
Address: 11 ISLAND AVE 2012
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: GOMEZ, JOHN H
Address: 5710 MICHELANGELO STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: MARMOL, RAUL
Address: 1541 BRICKELL AVENUE, #909
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: DE LA PEZUELA, GONZALO
Address: 110 W 86 STREET, #17B
City-St-Zip: NEW YORK, NY 10024

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: GONZALO DE LA PEZUELA

MGR

02/14/2012

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