2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003001

Entity Name: 301 GULF LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

636 SABAL PALM RD. MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

636 SABAL PALM RD. MIAMI, FL 33137

FEI Number: 26-4019674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODOLFO, PRINETTO 636 SABAL PALM RD. MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRINETTO, RODOLFO
Address: 636 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM

Name: PRINETTO, VITTORIO Address: 636 SABAL PALM RD. City-St-Zip: MIAMI, FL 33137

Title: MGRM

Name: GABALDON, JUAN J

Address: 11111 BISCAYNE BLVD., APT. 1857

City-St-Zip: MIAMI, FL 33181

Title: MGRM

Name: SANTANA, RAFAEL

Address: 2000 ISLAND BLVD., APT. 707 City-St-Zip: AVENTURA, FL 33160

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 Statues.

SIGNATURE: RODOLFO PRINETTO MGRM 04/19/2011