

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022836

Entity Name: KNICKERBOCKER 306, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

130 3RD. STREET
105
MIAMI BEACH, FL 33139

New Principal Place of Business:

130 3RD STREET
105
MIAMI BEACH, FL 33139

Current Mailing Address:

130 3RD. STREET
105
MIAMI BEACH, FL 33139

New Mailing Address:

130 3RD STREET
105
MIAMI BEACH, FL 33139

FEI Number: 27-2109215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIERI, FEDERICO
130 3RD. STREET
105
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OLIVIERI, FEDERICO
130 3RD STREET
105
MIAMI BEACH, FL 33139 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: FEDERICO OLIVIERI

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLIVIERI, FEDERICO
Address: 130 3RD. STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: FEDERICO OLIVIERI

MGR

04/16/2012

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