

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032500

Entity Name: KNICKERBOKER 105 LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

130 3RD STREET
SUITE 105
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

130 3RD STREET
SUITE 105
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-4612484 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:

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: OLIVIERI, FEDERICO
Address: 130 3RD STREET, SUITE 105
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: RUBINO, FEDERICO
Address: 130 3RD ST 105
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 04/19/2012

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