

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044961

FILED
Jul 29, 2010
Secretary of State

Entity Name: LA MER CORAL GABLES, LLC

Current Principal Place of Business:

215 PHOENETIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

215 PHOENETIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0213827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

POTTER, RONALD J
215 PHOENETIA AVE
CORAL GABLES, FL 33134 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: RONALD POTTER

07/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: POTTER, RONALD J
Address: 215 PHOENETIA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MRS.
Name: POTTER, REBECCA
Address: 215 PHOENETIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

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: RONALD POTTER

PRES

07/29/2010

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