2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

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Entity Name: FORT MLEC, LLC

Current Principal Place of Business:

801 BRICKELL AVE.
SUITE 1100
MIAMI, FL 33131

New Principal Place of Business:

3315 DEVON COURT
MIAMI, FL 33133

Current Mailing Address:

801 BRICKELL AVE.
SUITE 1100
MIAMI, FL 33131

New Mailing Address:

3315 DEVON COURT
MIAMI, FL 33133

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAZOOK, RICHARD J
1111 BRICKELL AVE.
SUITE 2500
MIAMI, FL 33131 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: FORT, BERNARDO
Address: 3315 DEVON COURT
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: SPEAR, LAURINDA
Address: 3315 DEVON COURT
City-St-Zip: MIAMI, FL 33133 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 Statues.

SIGNATURE: BERNARDO FORT MGR 04/29/2011

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