

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053930

Entity Name: SALAMA 3, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

3300 N.E. 191ST STREET
UNIT 1918
AVENTURA, FL 33180 US

New Principal Place of Business:

3300 NE,191 STREET
UNIT 1918
AVENTURA, FL 33180 US

Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD
201
WESTON, FL 33326 US

New Mailing Address:

3300 NE,191 STREET
UNIT 1918
AVENTURA, FL 33180 US

FEI Number: 46-0523056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A.
1820 NORTH CORPORATE LAKES BLVD.
201
WESTON, FL 33326 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: HEINZ LARA, HANS
Address: 3300 NE,191 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: COLUNGA ROJAS, NORMA
Address: 3300 NE,191 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: HEINZ, PAOLA
Address: 2261 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: HEINZ, KARLA
Address: 2261 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: HEINZ, NICOLE
Address: 2261 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: LARA, BLANCA
Address: 3300 NE,191 ST,APT 1918
City-St-Zip: AVENTURA, FL 33180

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: HANS HEINZ

MGR

01/03/2012

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