

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103941

FILED
May 01, 2011
Secretary of State

Entity Name: BOTR MIAMI 304 LLC

Current Principal Place of Business:

130 3RD STREET
105
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

130 3RD STREET
105
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-0328309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: PAOLINELLI, GIACOMO
Address: 130 3RD STREET SUITE 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 05/01/2011

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