

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105074

FILED
Apr 22, 2010
Secretary of State

Entity Name: STUART 301, LLC

Current Principal Place of Business:

2990 NW 40TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2990 NW 40TH STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 S. BISCAYNE BLVD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NEWELL, NORMAN I JR.
2990 N.W. 40TH STREET
MIAMI, FL 33142 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: NORMAN I. NEWELL, JR.

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEWELL, NORMAN I
Address: 2990 NW 40TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: MGR
Name: NEWELL, NORMAN A
Address: 2990 NW 40TH STREET
City-St-Zip: MIAMI, FL 33142 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: NORMAN I. NEWELL, JR.

PRES

04/22/2010

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