

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105074

Entity Name: STUART 301, LLC

FILED
Jan 24, 2012
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

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

MGR

01/24/2012

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