

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000015578

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** 200 BISCAYNE BOULEVARD WAY #3114, LLC

**Current Principal Place of Business:**

901 BRICKELL KEY BLVD., #2308  
MIAMI, FL 33131

**New Principal Place of Business:**

200 BISCAYNE BLVD WAY  
#3114  
MIAMI, FL 33131

**Current Mailing Address:**

901 BRICKELL KEY BLVD., #2308  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 27-2342101

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARVALHO, JOSE L  
901 BRICKELL KEY BLVD., #2308  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

CARVALHO, JOAO L  
901 BRICKELL KEY BLVD., #2308  
MIAMI, FL 33131 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: JOAO CARVALHO

01/06/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CARVALHO, JOAO L  
Address: 901 BRICKELL KEY BLVD., #2308  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: CARVALHO, DANIELA  
Address: 901 BRICKELL KEY BLVD 2308  
City-St-Zip: MIAMI, FL 33131

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: JOAO CARVALHO

MGR

01/06/2011

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