

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000019229

FILED
Mar 29, 2011
Secretary of State

Entity Name: 900 BISCAYNE BAY 3112, LLC.

Current Principal Place of Business:

1949 SOUTH MIAMI AV
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1949 SOUTH MIAMI AV
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 27-1938511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE STE 906
COCOCNUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CHIRIBOGA, IVO
1949 SOUTH MIAMI AV
MIAMI, FL 33129 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: IVO RAUL CHIRIBOGA

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHIRIBOGA, RAUL
Address: 1949 SOUTH MIAMI AV
City-St-Zip: MIAMI, FL 33129 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: IVO RAUL CHIRIBOGA

MR

03/29/2011

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