

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023830

FILED
Feb 16, 2011
Secretary of State

Entity Name: MEMPHIS STRAND FLORIDA, LLC

Current Principal Place of Business:

C/O THE COMPANY REAL ESTATE
350 SEVILLA AVENUE - SUITE 103
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O THE COMPANY REAL ESTATE
350 SEVILLA AVENUE - SUITE 103
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 98-0655584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINZMAN, RICHARD N ESQ
800 BRICKELL AVENUE
SUITE 1501
MIAMI, FL 33131 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: BISSADA, MAGDI
Address: C/O THE COMPANY RE- 350 SEVILLA AVE #103
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: BESSADA, PAULINE
Address: C/O THE COMPANY RE- 350 SEVILLA AVE #103
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: MEMPHIS STRAND, INC.
Address: 350 SEVILLA AVE 103
City-St-Zip: CORAL GABLES, FL 33134 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: PAULINE BESSADA

MGR

02/16/2011

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