

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053598

Entity Name: 347 MANAGEMENT, LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

STE 100, GROVE PROFESSIONAL BUILDING
2950 SW 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

6901 RED ROAD
CORAL GABLES, FL 33143

Current Mailing Address:

STE 100, GROVE PROFESSIONAL BUILDING
2950 SW 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

2950 SW 27TH AVENUE
SUITE 100
MIAMI, FL 33133

FEI Number: 27-2822225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALFREDO D
STE 300, GROVE PROFESSIONAL BUILDING
2950 SW 27TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

XIQUES, ALFREDO D
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 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: ALFREDO D. XIQUES

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, EDUARDO J JR.
Address: 2950 SW 27TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: GALLI, FRANCESCO
Address: 2950 SW 27TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: GARCIA-MENOCAL, IGNACIO
Address: 2950 SW 27TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33133

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: FRANCESCO BALLI

MGR

03/11/2011

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