

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059602

Entity Name: 2441 SW 31 #208, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132

Current Mailing Address:

2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133

New Mailing Address:

555 NE 15TH STREET
SUITE 200
MIAMI, FL 33132

FEI Number: 42-1772247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JOSEPH B III
2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JAIEB, YOHAN
555 NE 15TH STREET
SUITE 200
MIAMI, FL 31332 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: YOHAN JAIEB

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAIEB, YOHAN
Address: 555 NE 15TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33132

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: YOHAN JAIEB

MGRM

02/22/2012

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