

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074434

FILED
Mar 09, 2011
Secretary of State

Entity Name: 1910 AND 1920 BIARRITZ DRIVE LLC

Current Principal Place of Business:

5 MACQUARIE STREET
SUITE 1
PARRAMATTA, NSW, 2150 AU

New Principal Place of Business:

1910-1920 BIARRITZ DR.
MIAMI BEACH, FL 33141 US

Current Mailing Address:

5 MACQUARIE STREET
SUITE 1
PARRAMATTA, NSW, AU 2150 AU

New Mailing Address:

C/O URBAN RESOURCE
PO BOX 415700
MIAMI BEACH, FL 33141 US

FEI Number: 39-2077242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE LAW OFFICES, P.A.
328 MINORCA AVE
FIRST FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

URBAN RESOURCE
ATTN: DANIEL VEITIA
1193 71ST STREET
MIAMI BEACH, FL 33134 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: DANIEL VEITIA

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, DANIEL
Address: 5 MACQUARIE ST. SUITE 1
City-St-Zip: PARRAMATTA, NSW, AU 2150 AU

Title: MGRM
Name: LOCAPUTO, RUBENS
Address: 5 MACQUARIE ST. SUITE1
City-St-Zip: PARRAMATTA, NSW, AU 2150 AU

Title: MGRM
Name: DELGADO, LEONARDO
Address: 5 MACQUARIE ST. SUITE 1
City-St-Zip: PARRAMATTA, NSW, AU 2150 AU

Title: MGRM
Name: MASTROIANNI, PETER
Address: 5 MACQUARIE ST. SUITE 1
City-St-Zip: PARRAMATTA, NSW, AU 2150 AU

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: DANIEL VEITIA

RA

03/09/2011

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