

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093562

Entity Name: 435 FAIRWAY DRIVE, LLC

FILED
Jun 07, 2011
Secretary of State

Current Principal Place of Business:

435 FAIRWAY DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

435 FAIRWAY DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOIS, ERIC J
11900 BISCAYNE BLVD.
STE. 604
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ERIC J. GRABOIS, P.L.
407 LINCOLN RD.
STE. 9-D
MIAMI BEACH, FL 33139 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: ERIC J. GRABOIS

06/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COIANA, LEONARDO
Address: 435 FAIRWAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: COIANA, EMMANUELA
Address: 435 FAIRWAY DRIVEQ
City-St-Zip: MIAMI BEACH, FL 33141 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: EMMANUELA COIANA

MGRM

06/07/2011

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