

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093562

FILED
Mar 16, 2012
Secretary of State

Entity Name: 435 FAIRWAY DRIVE, LLC

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: 27-3452732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC J. GRABOIS, P.L.
407 LINCOLN RD.
STE. 9-D
MIAMI BEACH, FL 33139 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: 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 03/16/2012

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