

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111090

Entity Name: 1257 MEDINA, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1257 MEDINA AVENUE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

100 SE 2D STREET
CARLTON FIELDS, PA, SUITE 4200
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-4372664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, NATALIE J.,
100 SE 2ND STREET
CARLTON FIELDS, PA, SUITE 4200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARLOS, NATALIE J
100 SE 2ND STREET
CARLTON FIELDS, PA, SUITE 4200
MIAMI, FL 33131 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: NATALIE J. CARLOS

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLOS, NATALIE J
Address: 100 SE 2D STREET, SUITE 4200
City-St-Zip: MIAMI, FL 33134 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: NATALIE J. CARLOS

MGRM

02/17/2011

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