

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119599

FILED
Mar 10, 2011
Secretary of State

Entity Name: 919 BELLE MEADE DRIVE, L.L.C.

Current Principal Place of Business:

1166 BAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1166 BAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-3988133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOUGUET, MARIE LUCE
1166 BAY DRIVE
MIAMI BEACH, FL 33141 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: MGR
Name: JOUGUET, MARIE LUCE
Address: 1166 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIE LUCE JOUGUET

MGR

03/10/2011

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