

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000035855

**FILED  
Apr 10, 2012  
Secretary of State**

**Entity Name:** 516 YACHT CLUB DRIVE, LLC

**Current Principal Place of Business:**

10 NW LE JEUNE ROAD, SUITE 500  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

10 NW LE JEUNE ROAD, SUITE 500  
MIAMI, FL 33126

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

ESQUIRE CORPORATE SERVICES, INC.  
10 NW LE JEUNE ROAD, SUITE 500  
MIAMI, FL 33126    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:                      LUIS MANUEL LEON HERBERT  
Address:                      10 NW LE JEUNE ROAD, SUITE 500  
City-St-Zip:                      MIAMI, FL 33126

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: LUIS MANUEL LEON HERBERT                      MGR                      04/10/2012

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