

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086401

Entity Name: 300 REDWOOD, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

350 REDWOOD LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

350 REDWOOD LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

240 CRANDON BLVD
SUITE 250
KEY BISCAYNE, FL 33149

FEI Number: 45-2919335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J ESQ
2121 PONCE DE LEON BLVD STE 950
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOULAVY, ERIC
240 CRANDON BLVD
SUITE 250
KEY BISCAYNE, FL 33149 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 SOULAVY

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOULAVY, ERIC
Address: 350 REDWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: PITT INVESTMENTS OF BRICKELL LLC
Address: 901 S. ROYAL POINCIANA
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: JALCO LLC
Address: 240 CRANDON BLVD, SUITE 250
City-St-Zip: KEY BISCAYNE., FL 33149

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: ERIC SOULAVY

MGRM

04/10/2012

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