2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094413

Entity Name: CINNAMON BEACH 31, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

417 OCEAN BLVD ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

417 OCEAN BLVD ATLANTIC BEACH, FL 32233

FEI Number: 45-3012003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILO, STEPHEN E 417 OCEAN BLVD ATLANTIC BEACH, FL 32233 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: STEPHEN, MILO E Address: 417 OCEAN BLVD

City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR

Name: SEAN, ZARZANA Address: 4005 WINTERBERRY RD. City-St-Zip: CUMMING, GA 30040

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 Statues.

SIGNATURE: STEPHEN MILO MGR 01/06/2012