

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101213

Entity Name: SUITE 1015, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE, SUITE 1015
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE, SUITE 1015
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3359837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARR, ANDREW D ESQ.
18660 COLLINS AVENUE #106
SUNNY ISLES BEACH, FL 33160 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: MGRM
Name: BAIN, MATTHEW
Address: 1680 MICHIGAN AVENUE, SUITE 1015
City-St-Zip: MIAMI BEACH, FL 33139

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: MATTHEW BAIN

MGRM

01/12/2012

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