

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118961

Entity Name: CRICKET CLUB 2301 LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA
PH-2C
CORAL GABLES, FL 33134

New Principal Place of Business:

2 ALHAMBRA PLAZA
PH-2C
CORAL GABLES, FL 33134 US

Current Mailing Address:

#38 PISO 28 OF 12 COL. NAPOLES
MEXICO CITY, MX 03910 MX

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:

DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
PH-2C
CORAL GABLES, FL 33134 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: GARCIA-PINA, CARLOS
Address: #38 PISO 28 OF 12 COL. NAPOLES
City-St-Zip: MEXICO CITY, MX 03910 MX

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: CARLOS GARCIA-PINA MGR 03/15/2012

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