

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127725

FILED
Aug 13, 2012
Secretary of State

Entity Name: THREE HUNDRED ONE, LLC

Current Principal Place of Business:

8551 S.W. 102 STREET
MIAMI, FL 33156

New Principal Place of Business:

C/O 1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Current Mailing Address:

8551 S.W. 102 STREET
MIAMI, FL 33156

New Mailing Address:

C/O 1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

FEI Number: 45-0822878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ VALLE, MARIA
2301 N.W. 87 AVE.
SUITE 501
DORAL, FL 33172 US

Name and Address of New Registered Agent:

O'KEEFE, DOUGLAS L ESQ.
1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: DOUGLAS O'KEEFE

08/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALLOWAY, JACK D
Address: C/O 1395 BRICKELL AVE SUITE 700
City-St-Zip: MIAMI, FL 33131 US

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: JACK D. CALLOWAY

MGR

08/13/2012

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