2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142040

Entity Name: LFMR 3501, LLC

FILED Aug 01, 2012 Secretary of State

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

7700 N. KENDALL DRIVE, SUITE 606 15901 COLLINS AVENUE MIAMI, FL 33156 APT 2501

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

7700 N. KENDALL DRIVE, SUITE 606 PIQUET LAW FIRM, P.A. MIAMI, FL 33156 PIQUET LAW FIRM, P.A. 801 BRICKELL AVENUE, SUITE 1610

MIAMI, FL 33131

FEI Number: 33-1222940 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Title: MGR

Name: LUIS ANTONIO MORAES RIBEIRO
Address: 15901 COLLINS AVENUE, APT 3501
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LUIS ANTONIO MORAES RIBEIRO MGR 08/01/2012