

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143031

FILED
Mar 12, 2012
Secretary of State

Entity Name: 325 SOUTH BISCAYNE BLVD SUITE 2726 MIAMI, LLC

Current Principal Place of Business:

7901 HISPANOLA AVE
APT 1801
NN BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7901 HISPANOLA AVE
APT 1801
NN BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 45-4113496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN R. RUBIN, P.A.
9360 SUNSET DR
STE 285
MIAMI, FL 33173 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: FASCETTO, FEDERICO
Address: 7901 HISPANOLA AVE - # 1801
City-St-Zip: NN BAY VILLAGE, FL 33141 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: FEDERICO FASCETTO

MGR

03/12/2012

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