

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005606

FILED
Jan 24, 2012
Secretary of State

Entity Name: SRH MANAGEMENT & OPERATING CO., L.L.C.

Current Principal Place of Business:

5050 N.W. 74 AVENUE
BUILDING 9
MIAMI, FL 33166 US

New Principal Place of Business:

900 MALAGA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

5050 N.W. 74 AVENUE
BUILDING 9
MIAMI, FL 33166 US

New Mailing Address:

900 MALAGA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 65-0950539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTAYA, PATRICA MS.
5050 N.W. 74 AVENUE
BUILDING 9
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARTAYA, PATRICA MS.
900 MALAGA AVENUE
CORAL GABLES, FL 33134 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:

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARTAYA, PATRICIA MS.
Address: 900 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: PATRICIA CARTAYA

MGR.

01/24/2012

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