2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 12, 2011
Secretary of State

DOCUMENT# L09000084609

Entity Name: FR ZAMORA 404 LLC

Current Principal Place of Business:

2199 PONCE DE LEON
SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2199 PONCE DE LEON
SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IURMAN, MARGA
2199 PONCE DE LEON
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MUGHERLI, RINA
2199 PONCE DE LEON
SUITE 300
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: RINA MUGHERLI 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUGHERLI, RINA
Address: 2199 PONCE DE LEON, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

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: RINA MUGHERLI MGR 04/12/2011

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