

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 02, 2010**  
**Secretary of State**

**DOCUMENT# L05000069760**

**Entity Name:** 575 COMPANY, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

6500 S.W. 14TH STREET  
MIAMI, FL 33144

**Current Mailing Address:**

**New Mailing Address:**

6500 S.W. 14TH STREET  
MIAMI, FL 33144

**FEI Number:** 20-4357127

**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:**

LISANDRO MEDINA  
6400 S.W. 14TH STREET  
MIAMI, FL 33144 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: MEDINA, LISANDRO  
Address: 6500 S.W. 14TH STREET  
City-St-Zip: MIAMI, FL 33144

Title: MGR  
Name: MEDINA, GERSON  
Address: 6500 S.W. 14TH STREET  
City-St-Zip: MIAMI, FL 33144

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: LISANDRO MEDINA

MGR

04/02/2010

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