2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100640

Entity Name: 353 ALCAZAR LLC

FILED Apr 06, 2011 Secretary of State

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

12145 S.W. 62ND AVENUE MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

12145 S.W. 62ND AVENUE MIAMI, FL 33156 US

FEI Number: 20-3814754 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:

COHN, ALAN B 100 WEST CYPRESS CREEK ROAD, SUITE 600 FT LAUDERDALE, FL 33309 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: ECHEVERRIA, MARIO G Address: 12145 SW 62ND AVENUE City-St-Zip: MIAMI, FL 33156 US

Title: MGR

 Name:
 ECHEVERRIA, BARBARA P

 Address:
 12145 SW 62ND AVENUE

 City-St-Zip:
 MIAMI, FL 33156 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 Statues.

SIGNATURE: BARBARA P. ECHEVERRIA MGR 04/06/2011