2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2012
Secretary of State

DOCUMENT# L05000121790

Entity Name: 311 SW 27 AVE. LLC

Current Principal Place of Business:

311 S.W. 27 AVE.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

311 S.W. 27 AVE.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-4275354 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALERO, CLAUDIO
311 S.W. 27 AVE.
MIAMI, FL 33135 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:	MGRM
Name:	VALERO, CLAUDIO
Address:	311 S.W. 27 AVE.
City-St-Zip:	MIAMI, FL 33135

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: CLAUDIO VALERO P 03/30/2012

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