

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072496

Entity Name: 1054 MONICA, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1054 NW 5TH STREET
MIAMI, FL 33128 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 163255
MIAMI, FL 33116

New Mailing Address:

FEI Number: 26-3082992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN J. PADRON, P.A.
10261 SW 72 STREET
SUITE 103
MIAMI,, FL 33173 US

Name and Address of New Registered Agent:

RUBEN J. PADRON, P.A.
9370 SW 72 STREET
SUITE A 266
MIAMI,, FL 33173 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

01/07/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUINA, ARTURO S
Address: PO BOX 164935
City-St-Zip: MIAMI, FL 33116 US

Title: MGR
Name: MUINA, MARIA E
Address: PO BOX 164935
City-St-Zip: MIAMI, FL 33116 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: ARTUTO S. MUINA

MGR

01/07/2010

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