

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106834

FILED
Mar 05, 2010
Secretary of State

Entity Name: LENOX 359 LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

2151 S LEJEUNE ROAD
204
CORAL GABLES, FL 33134

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133

New Mailing Address:

2151 S LEJEUNE ROAD
204
CORAL GABLES, FL 33134

FEI Number: 27-1302465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FERNANDEZ, ROSA M
2151 S LEJEUNE ROAD
204
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: ROSA M FERNANDEZ

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALDIVIA, ORLANDO
Address: 1600 PONCE DE LEON BLVD. SUITE 1003
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PENALVER, LUISA
Address: 1600 PONCE DE LEON BLVD. SUITE 1003
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 Statutes.

SIGNATURE: ORLANDO M SALDIVIA

MGRM

03/05/2010

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