

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106834

FILED
Mar 09, 2011
Secretary of State

Entity Name: LENOX 359 LLC

Current Principal Place of Business:

2151 S LEJEUNE ROAD
204
CORAL GABLES, FL 33134

New Principal Place of Business:

1600 PONCE DE LEON BLVD.
1009
CORAL GABLES, FL 33134

Current Mailing Address:

2151 S LEJEUNE ROAD
204
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1302465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROSA M
2151 S LEJEUNE ROAD
204
CORAL GABLES, FL 33134 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: SALDIVIA, ORLANDO
Address: 1600 PONCE DE LEON BLVD. SUITE 1009
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PENALVER, LUISA
Address: 1600 PONCE DE LEON BLVD. SUITE 1009
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 SALDIVIA

MGRM

03/09/2011

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