

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106834

FILED
Mar 29, 2012
Secretary of State

Entity Name: LENOX 359 LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1600 PONCE DE LEON BLVD. 10TH FLOOR
SUITE 1009
CORAL GABLES, FL 33134

Current Mailing Address:

2151 S LEJEUNE ROAD
204
CORAL GABLES, FL 33134

New Mailing Address:

1600 PONCE DE LEON BLVD. 10TH FLOOR
SUITE 1009
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:

FERNANDEZ, ROSA M
2151 S LEJEUNE ROAD
204
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SALDIVIA, ORLANDO M
1600 PONCE DE LEON BLVD. 10TH FLOOR
SUITE 1009
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: ORLANDO SALDIVIA

03/29/2012

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

03/29/2012

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