

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024180

Entity Name: 4299 MIAMI SPRINGS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

4699 N.W. 36TH ST
5TH FLOOR
MIAMI, FL 33166

New Principal Place of Business:

4699 N.W. 36TH ST
MIAMI, FL 33166

Current Mailing Address:

C/O AGZAR LLC
2700 GLADES CIRCLE, SUITE 145
WESTON, FL 33327

New Mailing Address:

4699 N.W. 36TH ST
MIAMI, FL 33166

FEI Number: 32-0142454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGZAR LLC
2700 GLADES CIRCLE
SUITE 145
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ANECA LLC
4699 N.W. 36TH ST
SUITE 263
MIAMI, FL 33166 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: ENRIQUE J AGUERREVERE

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGZAR LLC
Address: 4699 N.W. 36TH ST
City-St-Zip: MIAMI, FL 33166 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: ENRIQUE J AGUERREVERE

MGRM

05/03/2010

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