2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101511

Entity Name: 240 HIBISCUS LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 HIBISCUS DR MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

256

MIAMI SPRINGS, FL 33166 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORENO, MAYTED 256 NAVARRE DRIVE MIAMI SPRINGS, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MORENO, JORGE
Address: 256 NAVARRE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR

 Name:
 MORENO, MAYTED

 Address:
 256 NAVARRE DRIVE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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 Statues.

SIGNATURE: JORGE MORENO MGR 04/14/2011