

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078593

Entity Name: 5479 NW 7 STREET, LLC

FILED
Aug 17, 2011
Secretary of State

Current Principal Place of Business:

9200 S DADELAND BLVD SUITE 508
MIAMI, FL 33156

New Principal Place of Business:

220 ALHAMBRA CIRCLE - ATTN: C. PRICHARD
SUITE 800
CORAL GABLES, FL 33134

Current Mailing Address:

9200 S DADELAND BLVD SUITE 508
MIAMI, FL 33156

New Mailing Address:

220 ALHAMBRA CIRCLE - ATTN: C. PRICHARD
SUITE 800
CORAL GABLES, FL 33134

FEI Number: 28-5126579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, FRED E ESQ
9200 S DADELAND BLVD SUITE 508
MIAMI, FL 33156 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: RUTH FRIEDMAN TUA 4/27/99
Address: 220 ALHAMBRA CIRCLE, STE 800
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: CYNTHIA L.PRICHARD, VP OF GIBRALTAR

MGRM

08/17/2011

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