2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082982

Entity Name: 7935 WEST DRIVE UNIT 5, LLC

FILED Feb 17, 2012 Secretary of State

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

1825 BAY DRIVE

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

1825 BAY DRIVE

MIAMI BEACH, FL 33141 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:

OSTROFF, JANET J GIDNEY, MARC
11900 BISCAYNE BLVD 326 - 71ST STREET
SUITE 720 MIAMI BEACH, FL 33141 US
MIAMI, FL 33181 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: M GIDNEY 02/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KALIMI, RANDI
Address: 1825 BAY DRIVE

City-St-Zip: MIAMI BEACH, FL 33141 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 Statues.

SIGNATURE: RANDI KALIMI MGRM 02/17/2012