2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078593

Entity Name: 5479 NW 7 STREET, LLC

FILED Mar 01, 2012 Secretary of State

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

220 ALHAMBRA CIRCLE - ATTN: C. PRICHARD SUITE 800

CORAL GABLES, FL 33134

Current Mailing Address: 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 (X)

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

GLICKMAN, FRED E ESQ 9200 S DADELAND BLVD SUITE 508 MIAMI, FL 33156 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:

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 Statues.

SIGNATURE: GIBRALTAR PRIVATE BANK & TRUST, TRUSTEE MGRM 03/01/2012