

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091922

Entity Name: THE SQUARE @ 62ND ST. LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

6006 NW 6TH AVENUE
MIAMI, FL 33127

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 402826
MIAMI BEACH, FL 33140

FEI Number: 20-3509914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: MGR
Name: BELSOL, JOSE MANUEL
Address: PO BOX 402826
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: BARGIELA, JUAN LUIS
Address: P.O. BOX 402826
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSE MANUEL BELSOL

MGR

04/10/2012

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