

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030920

Entity Name: 1429 SW 3 ST LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
SUITE 310
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
SUITE 310
MIAMI, FL 33145 US

New Mailing Address:

P.O.BOX 450627
MIAMI, FL 33245 US

FEI Number: 45-0830720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE
200 CRANDON BLVD
SUITE 311
KEY BISCAYNE, FL 33149 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: LAGOS MARMOL, FRANCISCO
Address: 148 SW 22 RD
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: DELGADO, LEONARDO JR
Address: 2828 CORAL WAY SUITE 310
City-St-Zip: MIAMI, FL 33145 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 Statutes.

SIGNATURE: FRANCISCI LAGOS MARMOL

MGR

04/24/2012

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