

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091922

Entity Name: THE SQUARE @ 62ND ST. LLC

Current Principal Place of Business:

6006 NW 6TH AVENUE
MIAMI, FL 33127

Current Mailing Address:

P.O. BOX 402826
MIAMI BEACH, FL 33140

FEI Number: 20-3509914

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGR
Name BELSOL, JOSE MANUEL
Address PO BOX 402826
City-State-Zip: MIAMI BEACH FL 33140

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE MANUEL BELSOL

MANAGER

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date