2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012839

Entity Name: 2605 ANDERSON ROAD, LLC

Current Principal Place of Business:

744 BILTMORE WAY, SUITE 2 CORAL GABLES, FL 33134

Current Mailing Address:

744 BILTMORE WAY, SUITE 2 CORAL GABLES, FL 33134

FEI Number: 01-0860386 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENOYO, FERNANDO E 744 BILTMORE WAY, SUITE 2 CORAL GABLES, FL 33134 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

FILED Feb 04, 2013

Secretary of State

CC1601571341

Authorized Person(s) Detail:

Title MGR

Name MENOYO, FERNANDO

Address 744 BILTMORE WAY, SUITE 2 City-State-Zip: CORAL GABLES FL 33134

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: FERNANDO MENOYO

MANAGER

02/04/2013