

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000590

Entity Name: 261 SW 57 AVE, LLC

Current Principal Place of Business:

90 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

90 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

FEI Number: 26-4153425

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLLETTI, JOSEPH R
4770 BISCAYNE BOULEVARD SUITE 630
MIAMI, FL 33137 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 MGRM
Name PLACERES, ANTONIO E
Address 90 SOUTH HIBISCUS DRIVE
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name PLACERES, YOLANDA J
Address 90 SOUTH HIBISCUS DRIVE
City-State-Zip: MIAMI BEACH FL 33139

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: YOLANDA J PLACERES

MGRM

01/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date