

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023657

Entity Name: 1035 PROPERTY, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

5835 BLUE LAGOON DR
SUITE 200
MIAMI, FL 331262067

New Principal Place of Business:

370 MIRACLE MILE
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

5835 BLUE LAGOON DR
SUITE 200
MIAMI, FL 331262067

New Mailing Address:

370 MMIRACLE MILE
SUITE 200
CORAL GABLES, FL 33134

FEI Number: 20-0063786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL J
5835 BLUE LAGOON DR.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DUARTE-VIERA, ANIBAL J
370 MMIRACLE MILE SUITE 200
SUITE 200
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:

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUARTE-VIERA, ANIBAL J
Address: 370 MIRACLE MILE SUITE 200
City-St-Zip: CORAL GABLES FL, FL 33134 US

Title: MGR
Name: GUZZO, JOHN R
Address: 370 MIRACLE MILE SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 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: JOHN R GUZZO

MGRM

04/24/2010

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