

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023657

Entity Name: 1035 PROPERTY, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

370 MIRACLE MILE
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

370 MMIRACLE MILE
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

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
370 MMIRACLE MILE SUITE 200
SUITE 200
CORAL GABLES, FL 33134 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: 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

MGR

04/18/2011

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