

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040387

Entity Name: 2620 ACQUISITION, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131

New Principal Place of Business:

600 BRICKELL AVENUE
SUITE 1750
MIAMI, FL 33131 UN

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 705
MIAMI, FL 33131

New Mailing Address:

600 BRICKELL AVENUE
SUITE 1750
MIAMI, FL 33131

FEI Number: 20-0350889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA & ASSOCIATES, P.A.
601 BRICKELL KEY DR.
SUITE 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE LA PENA & ASSOCIATES, P.A.
600 BRICKELL AVENUE
SUITE 1750
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:

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LA PENA, LEONCIO E
Address: 600 BRICKELL AVENUE SUITE 1750
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: OLLOQUI, RAFAEL
Address: 600 BRICKELL AVENUE SUITE 1750
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: OLLOQUI, RICARDO
Address: 600 BRICKELL AVENUE SUITE 1750
City-St-Zip: MIAMI, FL 33131

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: RAFAEL OLLOQUI

MGRM

02/03/2012

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