2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081614

Entity Name: ANTIGUA 1254, LLC

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3125 SW 93RD COURT MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

3125 SW 93 COURT 3125 SW 93RD COURT MIAMI, FL 33165 MIAMI, FL 33165

FEI Number: 20-1857901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARISTA & FELDMAN, P.L. 2655 LE JEUNE ROAD SUITE 515 CORAL GABLES, FL 33134 US ROSES, ALEJANDRO H 3125 SW 93 COURT MIAMI, FL 33165 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: ALEJANDRO ROSES 04/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROSES, EDUARDO A

 Address:
 3125 SW 93RD COURT

 City-St-Zip:
 MIAMI, FL 33165

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 Statues.

SIGNATURE: EDUARDO ROSES MGR 04/01/2010