

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081614

Entity Name: ANTIGUA 1254, LLC

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

3125 SW 93RD COURT
MIAMI, FL 33165

New Principal Place of Business:

9023 SW 9 TERRACE
MIAMI, FL 33174

Current Mailing Address:

3125 SW 93RD COURT
MIAMI, FL 33165

New Mailing Address:

9023 SW 9 TERRACE
MIAMI, FL 33174

FEI Number: 20-1857901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSES, ALEJANDRO H
3125 SW 93 COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ROSES, ALEJANDRO H
9023 SW 9 TERRACE
MIAMI, FL 33174 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 H. ROSES

04/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSES, ALEJANDRO H
Address: 9023 SW 9 TERRACE
City-St-Zip: MIAMI, FL 33174

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: ALEJANDRO H. ROSES

MGR

04/03/2011

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