2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006581

Entity Name: 2975, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

295 NE 71ST STREET MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

295 NE 71ST STREET MIAMI, FL 33138 US

FEI Number: 20-2394495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PRATS FERNANDEZ & COMPANY, P.A. 2121 PONCE DE LEON BLVD SUITE 240 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PT

Name: BACHILLER, GEORGIA M Address: 16222 NW 82ND CT City-St-Zip: MIAMI LAKES, FL 33016 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 Statues.

SIGNATURE: GEORGIA M. BACHILLER PT 04/22/2010