

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020111

Entity Name: 135 -139 NW 14ST, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2151 S. LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134

New Principal Place of Business:

100 SE 2ND STREET
26TH FLOOR SUITE 200
MIAMI, FL 33131

Current Mailing Address:

2151 S. LE JEUNE ROAD
MEZZANINE
CORAL GABLES, FL 33134

New Mailing Address:

100 SE 2ND STREET
26TH FLOOR SUITE 200
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HUTNER LAW FIRM, PLLC
2151 S. LE JEUNE ROAD
MEZZANINE
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: MGR
Name: SANTA ELENA HOLDINGS LTD
Address: 100 SE 2ND STREET
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: A CAVAGNOLO

MGR

05/03/2010

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