2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023652

Entity Name: VEVANI 5551, L.L.C.

FILED Apr 01, 2011 Secretary of State

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

5551 N.W. 159TH ST MIAMI GARDENS, FL 33014

Current Mailing Address: New Mailing Address:

5551 N.W. 159TH ST MIAMI GARDENS, FL 33014

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

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

VALDES, JOSE A MGRM
5551 NW 159TH STREET
5551 NW 159TH STREET
MIAMI GARDENS, FL 33014 US
5551 NW 159TH STREET
MIAMI GARDENS, FL 33014 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: JOSE A. VALDES 04/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VALDES, JOSE A

 Address:
 5551 NW 159TH STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33014 US

Title: MGRM

 Name:
 VALDES, MILAGROS

 Address:
 5551 NW 159TH STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33014 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: JOSE A. VALDES MGRM 04/01/2011