

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106687

Entity Name: DICKENS 7500, L.L.C.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

7500 DICKENS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1605 BAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-3732982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLETTA, EDWARD H
1605 BAY DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: MGRM
Name: BARLETTA, EDWARD H
Address: 1605 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: BARLETTA, MARIA ROSA C
Address: 1605 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: ARNALDO BARLETTA, BENITO
Address: 1605 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: EDWARD BARLETTA

MGRM

01/05/2011

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