

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060688

FILED
Jan 11, 2008
Secretary of State

Entity Name: CAMEJO AT 59TH STREET, LLC

Current Principal Place of Business:

10270 SW 62ND STREET
MIAMI, FL 33173

New Principal Place of Business:

2333 BRICKELL AVE
#816
MIAMI, FL 33129

Current Mailing Address:

10270 SW 62ND STREET
MIAMI, FL 33173

New Mailing Address:

2333 BRICKELL AVE
#816
MIAMI, FL 33129

FEI Number: 20-5099799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILEANA M. SALORT-MORALES, P.A.
432 LORETTO AVENUE
CORAL GABLES, FL 33146 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 () Delete
Name: CAMEJO, PEDRO
Address: 10270 SW 62ND STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMEJO, PEDRO
Address: 2333 BRICKELL AVE. #816
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PEDRO CAMEJO

MGRM

01/11/2008

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