

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067991

Entity Name: 712 SW 56 AVE, LLC

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

3235 SW 58 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3235 SW 58 COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 36-4601911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, REINALDO ESQ.
10 NW LE JEUNE ROAD
4TH FLOOR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CASTELLANOS, REINALDO ESQ.
9960 BIRD ROAD
MIAMI, FL 33165 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:

03/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FALCON, LUIS A
Address: 3235 SW 58 COURT
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: FALCON, JOSE L
Address: 3235 SW 58 COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE FALCON

MGRM

03/01/2008

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