

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067991

Entity Name: 712 SW 56 AVE, LLC

FILED
Mar 14, 2011
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:

INTERNATIONAL REAL ESTATE GROUP, LLC
3235 SW 58 COURT
MIAMI, FL 33155 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: FALCON, LUIS A
Address: 3235 SW 58 COURT
City-St-Zip: MIAMI, FL 33155

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

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: JOSE FALCON

MGRM

03/14/2011

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