

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078802

Entity Name: 1425 KITTIWAKE CT, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

200 SE 15TH RD
3-G
MIAMI, FL 33129

New Principal Place of Business:

200 SE 15TH RD
4-G
MIAMI, FL 33129

Current Mailing Address:

200 SE 15TH RD
3-G
MIAMI, FL 33129

New Mailing Address:

200 SE 15TH RD
4-G
MIAMI, FL 33129

FEI Number: 56-2603395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMSCH, ROSARIO A
200 SE 15TH RD
3-G
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SEMSCH, ROSARIO A
200 SE 15TH RD 4G
4-G
MIAMI, FL 33129 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEMSCH, ROSARIO A
Address: 200 SE 15TH RD
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: SEMSCH, CARLOS K
Address: 200 SE 15TH RD
City-St-Zip: MIAMI, FL 33129

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: ALYESKA SEMSCH

MGR

04/27/2010

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