2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078802

Entity Name: 1425 KITTIWAKE CT, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 SE 15TH RD 4-G

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

200 SE 15TH RD

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: Name and Address of New Registered Agent:

 SEMSCH, ROSARIO A
 SEMSCH, ROSARIO A

 200 SE 15TH RD 4G
 200 SE 15TH RD

 4-G
 4-G

 MIAMI, FL 33129 US
 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: ROSARIO A SEMSCH 04/26/2011

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

Title: MGRM

 Name:
 SEMSCH, ROSARIO A

 Address:
 200 SE 15 RD # 4G

 City-St-Zip:
 MIAMI, FL 33129

Title: MGRM

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 Name:
 SEMSCH, ROSARIO A

 Address:
 200 SE 15 RD # 4G

 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 Statues.

SIGNATURE: ROSARIO A SEMSCH MGRM 04/26/2011

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