

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083106

Entity Name: 15ST PROPERTIES L.C.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1330 WEST AVENUE
UNIT 3002
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 US

New Mailing Address:

1330 WEST AVENUE
UNIT 3002
MIAMI BEACH, FL 33139 US

FEI Number: 20-5469709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BENEDETTI, CLAUDIO
1330 WEST AVENUE
UNIT 3002
MIAMI BEACH, FL 33139 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: CLAUDIO BENEDETTI

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENEDETTI, CLAUDIO
Address: VIA DEL PICCHIO, 26
City-St-Zip: BOLOGNA, BO 40141 IT

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: CLAUDIO BENEDETTI

MGRM

04/28/2011

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