

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000032616

Entity Name: CIMA 2405, LLC

FILED
Jul 15, 2010
Secretary of State

Current Principal Place of Business:

6365 COLLINS AVENUE, #3701
MIAMI BEACH, FL 33141

New Principal Place of Business:

6365 COLLINS AVENUE,
#3701
MIAMI BEACH, FL 33141

Current Mailing Address:

6365 COLLINS AVENUE, #3701
MIAMI BEACH, FL 33141

New Mailing Address:

6365 COLLINS AVENUE
#3701
MIAMI BEACH, FL 33141

FEI Number: 20-8863674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANA DE LOS REYES
6365 COLLINS AVENUE, #3701
MIAMI BEACH, FL 33141 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: MRS.
Name: DE LOS REYES, ANA
Address: 6365 COLLINS AVENUE, #3701
City-St-Zip: MIAMI BEACH, FL 33141

Title: MRS.
Name: DE LOS REYES, NATALY
Address: 350 S. MIAMI AVENUE, #3004
City-St-Zip: MIAMI, FL 33130

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: ANA DE LOS REYES

MM

07/15/2010

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