2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032616

Entity Name: CIMA 2405, LLC

FILED Mar 23, 2011 Secretary of State

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

6365 COLLINS AVENUE, #3701 MIAMI BEACH, FL 33141

Current Mailing Address: 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: Name and Address of New Registered Agent:

ANA DE LOS REYES 6365 COLLINS AVENUE, #3701 MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: ANA DE LOS REYES MRS. 03/23/2011