2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032616

Entity Name: CIMA 2405, LLC

FILED Apr 25, 2012 Secretary of State

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

6365 COLLINS AVENUE, 13394 S.W. 1ST TERRACE

#3701 MIAMI, FL 33184 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6365 COLLINS AVENUE 13394 S.W. 1ST TERRACE

#3701 MIAMI, FL 33184 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 DE ACID EL 23144 LIS

MIAMI DE ACID EL 23144 LIS

MIAMI BEACH, FL 33141 US MIAMI, FL 33184 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: ANA DE LOS REYES 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.

 Name:
 DE LOS REYES, ANA

 Address:
 13394 S.W. 1ST TERRACE

 City-St-Zip:
 MIAMI, FL 33184

Title: MRS.

 Name:
 DE LOS REYES, NATALY

 Address:
 18537 S.W. 79TH COURT

 City-St-Zip:
 PALMETTO BAY, FL 33157

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 PRES 04/25/2012