2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000061916

Entity Name: 980 PROPERTY, LLC

FILED May 21, 2012 Secretary of State

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

4800 RIVIERA DRIVE 638 ALTARA AVE.

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

4800 RIVIERA DRIVE 638 ALTARA AVE.

CORAL GABLES, FL 33146 US

FEI Number: 26-0414086 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:

MACHADO, CARLOS M ESQ.

2030 DOUGLAS ROAD

SUITE 210

SUITE 210

SOURCE STE 1205

SOURCE ST

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: CARLOS M MACHADO 05/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MACHADO, CARLOS M ESQ.
Address: 201 ALHAMBRA CIRCLE, STE 1205
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: DIAZ-PADRON, EMILIA Address: 638 ALTARA AVE.

City-St-Zip: CORAL GABLES, FL 33146 US

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: CARLOS M MACHADO MGR 05/21/2012