2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065047

Entity Name: 5050 PROJECT, LLC

FILED Feb 15, 2012 Secretary of State

Date

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

1475 BRICKELL AVE. 2403 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1475 BRICKELL AVE. 2403 MIAMI, FL 33129

FEI Number: 26-0398922 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:

CHAVES & ARMSTRONG, PA 1940 HARRISON ST 203 HOLLYWOOD, FL 33020 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KELLEMEN, LUIS

Address: 1475 BRICKELL AVE APT. 2403

City-St-Zip: MIAMI, FL 33129

Title: MGRM

Name: VARELA U., DIEGO L

Address: 1475 BRICKELL AVE APT. 2403

City-St-Zip: MIAMI, FL 33129

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: LUIS KELLEMEN MGRM 02/15/2012