

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2010
Secretary of State**

DOCUMENT# L07000081474

Entity Name: 55 SW MIAMI AVENUE RD, LLC

Current Principal Place of Business:

55 SW MIAMI AVENUE ROAD
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVENUE
500
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-1498676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVENUE
500
MIAMI, FL 33131 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: MGRM
Name: VEGA, IGNACIO MGRM
Address: 1401 BRICKELL AVENUE , SUITE 500
City-St-Zip: MIAMI, FL 33125

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: IGNACIO VEGA

MGRM

04/30/2010

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