

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081474

FILED
Mar 25, 2011
Secretary of State

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:

1680 MICHIGAN AVE
918
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1401 BRICKELL AVENUE
500
MIAMI, FL 33131 US

New Mailing Address:

1680 MICHIGAN AVE
918
MIAMI BEACH, FL 33139 US

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:

VEGA-PENICHET, IGNACIO A
1680 MICHIGAN AVE
918
MIAMI BEACH, FL 33139 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: IGNACIO VEGA-PENICHET

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VEGA, IGNACIO MGRM
Address: 1680 MICHIGAN AVE #918
City-St-Zip: MIAMI BEACH, FL 33139

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-PENICHET

CEO

03/25/2011

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