

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102728

FILED
Feb 24, 2010
Secretary of State

Entity Name: 53 TERRACE, LLC

Current Principal Place of Business:

6950 N.W. 53 TERRACE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7000 N.W. 53 TERRACE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1235371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, LUIS F
7000 N.W. 53 STREET
MIAMI, FL 33166 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: ALTUVE, NORYS JR.
Address: 7000 N.W. 53 TERRACE
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: LARA, LUIS
Address: 7000 N.W. 53 TERRACE
City-St-Zip: MIAMI, FL 33166

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: LUIS F. LARA

MGRM

02/24/2010

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