

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109765

FILED
Mar 30, 2010
Secretary of State

Entity Name: ESQUINA RAMBLAS, LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD., SUITE #120
CORAL GABLES, FL 33146

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE # 120
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD., SUITE #120
CORAL GABLES, FL 33146

New Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE # 120
CORAL GABLES, FL 33146

FEI Number: 33-1188073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAL, MIDIAM
403 N.W. 72ND. AVE #317
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ESCOBAL, MIDIAM
403 N.W. 72ND. AVE
APT. # 317
MIAMI, FL 33126 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

03/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESCOBAL, MIDIAM
Address: 403 NW 72ND. AVE #317
City-St-Zip: MIAMI, FL 33126

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: MIDIAM ESCOBAL

MGR

03/30/2010

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