

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109765

Entity Name: ESQUINA RAMBLAS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 33-1188073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAL, MIDADAM
403 N.W. 72ND. AVE
APT. # 317
MIAMI, FL 33126 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: MGR
Name: ESCOBAL, MIDADAM SR
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: MIDADAM ESCOBAL

MGR

02/16/2011

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