2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119146

Entity Name: 7275 SW 90 STREET LLC

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2573 NW 74TH AVE MIAMI, FL 33122 2573 NW 74TH AVE SUITE 601

MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

2573 NW 74TH AVE 2573 NW 74TH AVE MIAMI, FL 33122 SUITE 601

MIAMI, FL 33122

FEI Number: 26-1486678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA TORRE, TARABOULOS & CO. INC 9400 S. DADELAND BLVD 601

MIAMI, FL 33156 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARTINEZ, EDUARDO

 Address:
 2573 NW 74TH AVE

 City-St-Zip:
 MIAMI, FL 33122

Title: MGRM

Name: MARTINEZ, JOSE Address: 2573 NW 74TH AVE City-St-Zip: MIAMI, FL 33122

Title: MGRM

Name: MARTINEZ, ROSAIDA Address: 2573 NW 74TH AVE City-St-Zip: MIAMI, FL 33122

Title: MGRM

 Name:
 VILLARROEL, MARTIN

 Address:
 2573 NW 74TH AVE

 City-St-Zip:
 MIAMI, FL 33122

Title: MGRM

Name: VILLARROEL, MARTIN Address: 2573 N.W. 74TH AVE. City-St-Zip: MIAMI, FL 33122

Title: MGRM

 Name:
 VILLARROEL, MARTIN

 Address:
 2573 N.W. 74TH AVE.

 City-St-Zip:
 MIAMI, FL 33122

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 Statues.

SIGNATURE: EDUARDO MARTINEZ MGRM 02/08/2011