

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019616

FILED
Apr 19, 2011
Secretary of State

Entity Name: 53 TERRACE PROPERTIES, LLC

Current Principal Place of Business:

7000 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:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: ALTUVE, LISSET F
Address: 7000 N.W. 53 TERRACE
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: ALTUVE, NORYS
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

MGR

04/19/2011

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