

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049609

FILED
Apr 23, 2010
Secretary of State

Entity Name: 251 CRANDON BLVD # 1135, LLC

Current Principal Place of Business:

251 CRANDON BLVD., APT 1135
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Mailing Address:

FEI Number: 68-0677039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 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: MESA SCHULER, FRANCISCO
Address: 251 CRANDON BLVD - APT 1135
City-St-Zip: KEY BISCAYNE, FL 33131

Title: MGR
Name: CERINI, BRUNO PATRICIO
Address: 251 CRANDON BLVD - APT 1135
City-St-Zip: KEY BISCAYNE, FL 33131

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: FRANCISCO MESA SCHULER

MGR

04/23/2010

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