2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058586

Entity Name: 900 SW 27 AV FORT LAUDERDALE LLC

FILED Apr 26, 2011 Secretary of State

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

20191 E. COUNTRY CLUB DR, 20507 NE 9 PL 501 MIAMI, FL 33179

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20191 E. COUNTRY CLUB DR, 20507 NE 9 PL 501 MIAMI, FL 33179

AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DELANEY, JUAN CARLOS 20507 NE 9 PLACE MIAMI, FL 33179 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: MGR

 Name:
 RAZZETTO, DANIEL

 Address:
 20507 NE 9 PL

 City-St-Zip:
 MIAMI, FL 33179

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: DANIEL RAZZETTO MR 04/26/2011