2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064539

Entity Name: 3055 NW 5TH STREET, LLC

FILED Apr 26, 2012 Secretary of State

Date

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

3055 N.W. 5 STREET MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

P.O. BOX 350475 MIAMI, FL 33135

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:

SARDON, PAUL PA 5200 SW 8 STREET 205 MIAMI, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CEIDE, VANESSA MGRM

 Address:
 P.O. BOX 350475

 City-St-Zip:
 MIAMI, FL 33135

Title: MGRM

 Name:
 SALUM, MELISSA

 Address:
 P.O. BOX 350475

 City-St-Zip:
 MIAMI, FL 33135

Title: MGRM

 Name:
 SANCHEZ, JORGE L

 Address:
 P.O. BOX 350475

 City-St-Zip:
 MIAMI, FL 33135

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: JORGE L SANCHEZ MGRM 04/26/2012