

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064539

FILED
Apr 26, 2012
Secretary of State

Entity Name: 3055 NW 5TH STREET, LLC

Current Principal Place of Business:

3055 N.W. 5 STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350475
MIAMI, FL 33135

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: JORGE L SANCHEZ MGRM 04/26/2012

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