

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064746

Entity Name: 1418 SARRIA LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1428 BRICKELL AVENUE
STE 206
MIAMI, FL 33131

New Principal Place of Business:

201 ALHAMBRA CIRCLE
STE 601
MIAMI, FL 33134

Current Mailing Address:

1428 BRICKELL AVENUE
STE 206
MIAMI, FL 33131

New Mailing Address:

201 ALHAMBRA CIRCLE
STE 601
MIAMI, FL 33134

FEI Number: 26-2925813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A CPA
1428 BRICKELL AVENUE
STE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARIA-CRISTINA DEL-VALLE, P.A.
201 ALHAMBRA CIRCLE
STE 601
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: MARIA-CRISTINA DEL-VALLE, P.A.

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOSS, DIANE
Address: 201 ALHAMBRA CIRCLE, SUITE 601
City-St-Zip: MIAMI, FL 33134

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: DIANE MOSS

MGRM

03/22/2011

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