

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076039

Entity Name: NORMANDY 620, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

135 SAN LORENZO AVENUE
SUITE 620
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

135 SAN LORENZO AVENUE
SUITE 620
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0390740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAQUEL A
135 SAN LORENZO AVENUE
SUITE 620
CORAL GABLES, FL 33146 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: RODRIGUEZ, RAQUEL A
Address: 135 SAN LORENZO AVENUE, SUITE 620
City-St-Zip: CORAL GABLES, FL 33146 US

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: RAQUEL A. RODRIGUEZ MGR 01/13/2011

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