

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087446

FILED
Apr 19, 2010
Secretary of State

Entity Name: 275 MIAMI, LLC

Current Principal Place of Business:

275 NE 18TH STREET
1610
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 669213
MIAMI, FL 33166

New Mailing Address:

FEI Number: 46-0521001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, ROXANA
1201 RAVEN AVE
MIAMI SPRINGS, FL 33166 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: URIGUEN, ANNE
Address: 275 NE 18 STREET, APT 1610
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: URIGUEN, LUKENE
Address: 275 NE 18 STREET, APT 1610
City-St-Zip: MIAMI, FL 33132

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: ROXANA ESCOBAR

RA

04/19/2010

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