2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093149

Entity Name: 13173 SOUTHWEST 91 PLACE, LLC

FILED Mar 16, 2011 Secretary of State

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

13173 SOUTHWEST 91ST PLACE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

3401 NORTHWEST 7TH STREET 600 BILTMORE WAY MIAMI, FL 33125 APT. 903 MIAMI, FL 33134

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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PEREZ, ERNESTO

Address: 13173 SOUTHWEST 91ST PLACE

City-St-Zip: MIAMI, FL 33176

Title: 5

Name: PEREZ, ERNESTO

Address: 13173 SOUTHWEST 91ST PLACE

City-St-Zip: MIAMI, FL 33176

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: ERNESTO PEREZ PRES 03/16/2011