

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015882

FILED
Apr 27, 2012
Secretary of State

Entity Name: 1080 ALTON ROAD WINDING-UP, LLC

Current Principal Place of Business:

1390 BRICKELL AVE
STE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2050 CORAL WAY
402
MIAMI, FL 33145

New Mailing Address:

1333 SOUTH MIAMI AVE
SUITE #209
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE
STE 200
MIAMI, FL 33131 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: CAEIRO, HERNAN
Address: 1333 SOUTH MIAMI AVE #209
City-St-Zip: MIAMI, FL 33130

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: HERNAN CAEIRO

MGR

04/27/2012

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