2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019427

Entity Name: 7236 S.W. 56 AVENUE LLC

FILED Feb 26, 2010 Secretary of State

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

2665 S. BAYSHORE DRIVE 133 SEVILLA AVENUE CORAL GABLES, FL 33134

COCONUT GROVE, FL 33133

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DRIVE 133 SEVILLA AVENUE CORAL GABLES, 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:

LORIE, CATHERINE H
2665 S. BAYSHORE DRIVE
#601
COCONUT GROVE, FL 33133 US

LORIE, CATHERINE H
133 SEVILLA AVENUE
CORAL GABLES, 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: 02/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BACARDI, RUBY M

 Address:
 7236 S.W. 56 AVENUE

 City-St-Zip:
 SOUTH MIAMI, FL 33143

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: RUBY M BACARDI MGR 02/26/2010