2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057654

Entity Name: SALSA 19 HOLDING LLC

FILED May 01, 2011 Secretary of State

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

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US
301 ARTHUR GODFREY RD
SUITE 402

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US
SUITE 402
MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMSALLEM, ERIC 1551 STILLWATER DR MIAMI BEACH, FL 33141 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: AUBERGE, SITA Address: C.24, CG CHIE MKLE

City-St-Zip: BRAZZAVILLE CONGO, CG CG

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: AUBERGE MGRM 05/01/2011