

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076536

Entity Name: 2153 MANAGEMENT, LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

2801 SW 31 AVENUE
SECOND FLOOR
MIAMI, FL 33133

New Principal Place of Business:

2153 CORAL WAY
FIFTH FLOOR
MIAMI, FL 33145

Current Mailing Address:

2801 SW 31 AVENUE
SECOND FLOOR
MIAMI, FL 33133

New Mailing Address:

2153 CORAL WAY
FIFTH FLOOR
MIAMI, FL 33145

FEI Number: 27-1076703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. CAPOTE, PA
469 N PINE ISLAND RD
B-105
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

L. CAPOTE, PA
80 SW 8TH STREET
2310
MIAMI, FL 33130 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: LISA CAPOTE

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLASENCIA, GEORGE A
Address: 2153 CORAL WAY, FIFTH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: CASAMAYOR, LUIS
Address: 2153 CORAL WAY, FIFTH FLOOR
City-St-Zip: MIAMI, FL 33145

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: GEORGE A. PLASENCIA

MGRM

03/04/2010

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