

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115999

Entity Name: MANSION CENTER LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1550 MADRUGA AVENUE
#120
CORAL GABLES, FL 33146

New Principal Place of Business:

708 WEST 51 STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

1550 MADRUGA AVENUE
#120
CORAL GABLES, FL 33146

New Mailing Address:

708 WEST 51 STREET
MIAMI BEACH, FL 33140

FEI Number: 42-1770010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK L. RIVLIN, P.A.
1550 MADRUGA AVENUE
SUITE #120
CORAL GABLES, FL FL 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: MGRM
Name: BENKIRANE, MARIA
Address: 1550 MADRUGA AVENUE, STE. 120
City-St-Zip: CORAL GABLES, FL 33146

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: MB

MGR

02/16/2010

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