

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115999

Entity Name: MANSION CENTER LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

708 WEST 51 STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

708 WEST 51 STREET
MIAMI BEACH, FL 33140

New Mailing Address:

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:

MB
708 WEST 51 STREET
MIAMI, FL 33140 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: MB

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANSION, CENTER
Address: 708 WEST 51 ST
City-St-Zip: MIAMI, FL 33140

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

04/19/2011

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