

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 25, 2010
Secretary of State

Entity Name: 13 MORNINGSIDE MIAMI, LLC

Current Principal Place of Business:

11000 S.W. 83RD AVENUE
MIAMI, FL 33156

New Principal Place of Business:

11000 S.W. 83RD AVENUE
MIAMI, FL 33156 US

Current Mailing Address:

11000 S.W. 83RD AVENUE
MIAMI, FL 33156

New Mailing Address:

11000 S.W. 83RD AVENUE
MIAMI, FL 33156 US

FEI Number: 80-0522260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALADRIGAS, CARLOS A SR.
11000 S.W. 83RD AVENUE
MIAMI, FL 33156 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: MGR
Name: SALADRIGAS, CARLOS A SR.
Address: 11000 S.W. 83RD AVENUE
City-St-Zip: MIAMI, FL 33156 US

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: CARLOS A. SALADRIGAS, SR.

MGR

02/25/2010

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