

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005037

Entity Name: 1256 ANASTASIA, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7207 S.W. 24TH STREET
MIAMI, FL 33155

New Principal Place of Business:

7140 SW 40 STREET
MIAMI, FL 33155

Current Mailing Address:

7207 S.W. 24TH STREET
MIAMI, FL 33155

New Mailing Address:

7140 SW 40 STREET
MIAMI, FL 33155

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

Name and Address of Current Registered Agent:

NOSTRO, LOUIS ESQ.
C/O SHUTTS & BOWEN, LLP
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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: CONCEPCION, SERGIO
Address: 7140 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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: SERGIO CONCEPCION MGRM 04/27/2011

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