2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012344

Entity Name: 3410 SW 22ND STREET, LLC

FILED Jan 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2720 CORAL WAY MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2720 CORAL WAY CORP. LEGAL DEPARTMENT MIAMI, FL 33145

FEI Number: 27-1882373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLOSBERG, DAVID ESQ. FANEGO, CARMEN 2828 COŔAL WAY 2828 CORAL WAY SUITE 530 SUITE 530 MIAMI, FL 33145 US MIAMI, FL 33145 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: CARMEN FANEGO 01/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PAZOS, BENIGNO Name: Address: 2720 CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: MGR

Name: FANEGO, CARMEN Address: 2720 CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: MGR

FERNANDEZ, LYDIA A Name: Address: 2720 CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: MGR

Name: GARCIA, CARLA 2720 CORAL WAY Address: 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 Statues.

SIGNATURE: CARMEN FANEGO **MGR** 01/28/2011