2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# L10000015704

Entity Name: 7TH STREET MIAMI LLC

Current Principal Place of Business:

4045 SHERIDAN AV. SUITE 260
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4045 SHERIDAN AVE. SUITE 260
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4045 SHERIDAN AV. SUITE 260
MIAMI BEACH, FL 33140 US

New Mailing Address:

4045 SHERIDAN AVE. SUITE 260
MIAMI BEACH, FL 33140 US

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

Name and Address of Current Registered Agent:

CORONELLA, CLAUDIO
4045 SHERIDAN AV. SUITE 260
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CORONELLA, CLAUDIO
4045 SHERIDAN AVE. SUITE 260
MIAMI BEACH, 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: CLAUDIO CORONELLA 04/27/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORONELLA, CLAUDIO
Address: 4045 SHERIDAN AVE. SUITE 260
City-St-Zip: MIAMI BEACH, FL 33140 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 Statues.

SIGNATURE: CLAUDIO CORONELLA MGR 04/27/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date