

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022690

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** ESPACIO MIAMI PROPERTIES, LLC

**Current Principal Place of Business:**

3301 NE 1ST AVENUE, M-312  
MIAMI, FL 33137

**New Principal Place of Business:**

1444 BISCAYNE BLVD  
SUITE 214  
MIAMI, FL 33132

**Current Mailing Address:**

3301 NE 1ST AVENUE, M-312  
MIAMI, FL 33137

**New Mailing Address:**

1444 BISCAYNE BLVD  
SUITE 214  
MIAMI, FL 33132

FEI Number: 27-2393855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MUNOZ, ALBERTO  
3301 NE 1ST AVENUE, M-312  
MIAMI, FL 33137 US

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

MUNOZ, ALBERTO  
1444 BISCAYNE BLVD  
SUITE 214  
MIAMI, FL 33132 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: ALBERTO MUNOZ

01/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FERNANDEZ GALLER, JOSE ANTONIO  
Address: 1444 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33132

Title: MGR  
Name: MUNOZ, ALBERTO  
Address: 1444 BISCAYNE BLVD SUITE 214  
City-St-Zip: MIAMI, FL 33132

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: ALBERTO MUNOZ

CEO

01/05/2011

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