

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025636

Entity Name: 32N PROSPECT, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

32 N. PROSPECT DRIVE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

32 N. PROSPECT DRIVE
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 27-2082989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, JORGE
9769 S. DIXIE HWY 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: DOMINGO ALONSO

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHACON P, OMNY G
Address: 32 N. PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133

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: OMNY G. CHACON P.

MGR

03/10/2011

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