

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042257

Entity Name: 1584-022 LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1460 NW 107 AVE
UNIT I
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1460 NW 107 AVE
UNIT I
MIAMI, FL 33172

New Mailing Address:

PO BOX 22-6352
MIAMI, FL 33222

FEI Number: 90-0664292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RENATO
1460 NW 107 AVE
UNIT I
MIAMI, FL 33172 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: MGR
Name: PEREZ, RENATO
Address: 1460 NW 107 AVE UNIT I
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: PEREZ, ALEJANDRO
Address: 1460 NW 107 AVE UNIT I
City-St-Zip: MIAMI, FL 33172

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: RENATO PEREZ

MGR

03/22/2011

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