

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047983

Entity Name: 3135 SW 27 LANE LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

8390 W FLAGLER ST
SUITE 209
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8390 W FLAGLER ST
SUITE 209
MIAMI, FL 33144

New Mailing Address:

P.O. BOX 145202
MIAMI, FL 33114

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POVEDA, ELIANA
8390 W FLAGLER ST
209
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

POVEDA, ELIANA ESQ
8390 W. FLAGLER ST.
SUITE 209
MIAMI, FL 33144 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: ELIANA M. POVEDA

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POVEDA REAL ESTATE HOLDINGS, LLC
Address: P.O. BOX 145202
City-St-Zip: MIAMI, FL 33114

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: ELIANA M. POVEDA

MGR

04/13/2011

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