

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077675

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** 437 EXECUTIVE CENTER DRIVE #206, LLC

**Current Principal Place of Business:**

7534 SW 122 PLACE  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

7534 SW 122 PLACE  
MIAMI, FL 33183

**New Mailing Address:**

FEI Number: 27-3184394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROJAS, SOLMARY  
7534 SW 122 PLACE  
MIAMI, FL 33183 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: RODRIGUEZ, CESAR  
Address: 7534 SW 122 PLACE  
City-St-Zip: MIAMI, FL 33183

Title: MGR  
Name: ROJAS, SOLMARY  
Address: 7534 SW 122 PLACE  
City-St-Zip: MIAMI, FL 33183

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: CESAR RODRIGUEZ

MGR

01/07/2011

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