

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084571

Entity Name: 1060 REALTY, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1060 SW 2 STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

2600 S DOUGLAS ROAD
1000
CORAL GABLES, 33130 US

New Mailing Address:

2600 S DOUGLAS ROAD
1000
CORAL GABLES, FL 33130 US

FEI Number: 80-0636503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 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: JARAMILLO, MARY LUZ
Address: 2600 S DOUGLAS ROAD, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: ABREU, MIRTA
Address: 2600 S DOUGLAS ROAD, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 US

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: MIRTA ABREU

MGR

01/05/2011

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