2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085256

Entity Name: T CHAVEZ 502, L.L.C.

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 BRICKELL AVENUE 848 BRICKELL KEY DR NO. 505 APT 1605

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVENUE 848 BRICKELL KEY DR
NO. 505 APT 1605

MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 27-3259447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
NO. 505
MIAMI, FL 33131 US

BURNEO, CARLOS A
848 BRICKELL KEY DR
APT 1605
MIAMI, FL 33131 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: CARLOS A. BURNEO 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

MIAMI, FL 33131

Name: CHAVEZ, NELSON E

Address: 848 BRICKELL KEY DR, APT 1605

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: PALACIOS DE CHAVEZ, CONCEPCION M Address: 848 BRICKELL KEY DR, APT 1605

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: CARLOS A. BURNEO RA 04/24/2011