2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106977

Entity Name: 2278NW87ST LLC

FILED May 03, 2011 Secretary of State

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

5833 CORAL WAY 5833 CORAL WAY MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

5833 CORAL WAY 5833 CORAL WAY MIAMI, FL 33155 US

FEI Number: 27-3666433 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:

GOETT, ADRIAN
5833 CORAL WAY
MIAMI, FL 33155 US

ECHENIQUE, ADRIANA
5833 CORAL WAY
MIAMI, FL 33155 US

MIAMI, FL 33155 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: ECHENIQUE ADRIANA 05/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PROJECT 2020 LLC Address: 5833 CORAL WAY City-St-Zip: MIAMI, FL 33155 US

Title: MGRM

Name: MAYRA PUIGNAU LLC Address: 5833 CORAL WAY City-St-Zip: MIAMI, FL 33155

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: MAYRA PUIGNAU MGRM 05/03/2011