

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000596

Entity Name: 1228 WEST AVE 509, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1504 BAY RD
1118
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1400 LINCOLN RD
504
MIAMI BEACH, FL 33139

New Mailing Address:

1400 LINCOLN RD
504
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR O.REY, CPA
1400 LINCOLN RD
504
MIAMI BEACH, FL 33139 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: VISO, FERNANDO
Address: 1504 BAY RD # 1118
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: LANDA, RODOLFO
Address: 1504 BAY RD # 1118
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: VISO DE LANDA, ISABEL
Address: 1504 BAY RD # 1118
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: VISO DE MICHELENA, ADRIANA
Address: 1504 BAY RD # 1118
City-St-Zip: MIAMI BEACH, FL 33139

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: FERNANDO VISO

MGR

04/27/2012

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