

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071801

Entity Name: 2491NW58ST LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5833 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5833 CORAL WAY
MIAMI, FL 33155 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYRA PUIGNAU LLC
5833 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PROJECT 2020 LLC
5833 CORAL WAY
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: EUGENIO LEVY

04/30/2012

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

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: EUGENIO LEVY

MGRM

04/30/2012

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