

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074828

FILED
Mar 27, 2012
Secretary of State

Entity Name: CENTRAL 59 LLC

Current Principal Place of Business:

5400 SW 59TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5400 SW 59TH AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS-VEGA, ALINA
5400 SW 59TH AVENUE
MIAMI, FL 33155 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: VEGA, ORLANDO
Address: 5400 SW 59TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: MGR
Name: CAMPOS-VEGA, ALINA
Address: 5400 SW 59TH AVENUE
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: ORLANDO VEGA

MGR

03/27/2012

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