

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090332

FILED
Feb 07, 2012
Secretary of State

Entity Name: 458 PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

370 MIRACLE MILE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

370 MIRACLE MILE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 45-2928133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAFAEL A
370 MIRACLE MILE
MIAMI, FL 33134 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: MGRM
Name: DIAZ, RAFAEL A
Address: 370 MIRACLE MILE
City-St-Zip: MIAMI, FL 33134

Title: MGRM
Name: FAUSTO, CALLAVA
Address: 626 CORAL WAY #1003
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: A&I PARDO HOLDINGS LTD
Address: 370 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: DUARTE-VIERA ENTERPRISES, LP
Address: 370 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: RAFAEL DIAZ

MGRM

02/07/2012

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