2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095360

Entity Name: 5858 SW 68TH STREET, LLC

FILED Jun 15, 2012 Secretary of State

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

 5950 SUNSET DRIVE
 5950 SUNSET DRIVE

 MIAMI, FL 33143
 MIAMI, FL 33143
 51

Current Mailing Address: New Mailing Address:

 5950 SUNSET DRIVE
 5950 SUNSET DRIVE

 MIAMI, FL 33143
 MIAMI, FL 33143
 51

FEI Number: 45-3502124 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:

SEGAL, ALAN J 5950 SUNSET DRIVE MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SEGAL, ALAN J

 Address:
 5950 SUNSET DRIVE

 City-St-Zip:
 MIAMI, FL 33143

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: ALAN J SEGAL MGR 06/15/2012