

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081474

FILED
Mar 14, 2012
Secretary of State

Entity Name: 55 SW MIAMI AVENUE RD, LLC

Current Principal Place of Business:

1680 MICHIGAN AVE
918
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE
918
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-1498676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA-PENICHER, IGNACIO A
1680 MICHIGAN AVE
918
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: VAZQUEZ, GERARDO A
Address: 601 BRICKELL KEY DR - # 702
City-St-Zip: MIAMI, FL 33131 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: IGNACIO VEGA MR. 03/14/2012

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