

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 21, 2012
Secretary of State**

DOCUMENT# L07000061916

Entity Name: 980 PROPERTY, LLC

Current Principal Place of Business:

4800 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

638 ALTARA AVE.
CORAL GABLES, FL 33146 US

Current Mailing Address:

4800 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

638 ALTARA AVE.
CORAL GABLES, FL 33146 US

FEI Number: 26-0414086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, CARLOS M ESQ.
2030 DOUGLAS ROAD
SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACHADO, CARLOS M ESQ.
201 ALHAMBRA CIRCLE
STE 1205
CORAL GABLES, FL 33134 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: CARLOS M MACHADO

05/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACHADO, CARLOS M ESQ.
Address: 201 ALHAMBRA CIRCLE, STE 1205
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DIAZ-PADRON, EMILIA
Address: 638 ALTARA AVE.
City-St-Zip: CORAL GABLES, FL 33146 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: CARLOS M MACHADO

MGR

05/21/2012

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