

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111559

Entity Name: 1280 NW 59 ST, LLC

Current Principal Place of Business:

2720 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

2720 CORAL WAY
MIAMI, FL 33145

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FANEGO, CARMEN
2828 CORAL WAY
SUITE 530
MIAMI, FL 33145 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	PAZOS, BENIGNO	Name	JAIME, MARITZA
Address	2720 CORAL WAY	Address	2720 CORAL WAY
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145
Title	MGR	Title	MGR
Name	FANEGO, CARMEN	Name	GARCIA, CARLA
Address	2720 CORAL WAY	Address	2720 CORAL WAY
City-State-Zip:	MIAMI FL 33145	City-State-Zip:	MIAMI FL 33145

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARMEN FANEGO

MGR

02/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date