

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095182

FILED
Mar 11, 2012
Secretary of State

Entity Name: 20621 SW 125 AVENUE, LLC

Current Principal Place of Business:

1082 SAN LUIS REY
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1082 SAN LUIS REY
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-3543507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, CARLOS H
1082 SAN LUIS REY
WESTON, FL 33326 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: OCHOA, CARLOS H
Address: 1082 SAN LUIS REY
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: PARRILLAS OF DAVIE, LC
Address: 5001 S UNIVERSITY DRIVE, K
City-St-Zip: FORT LAUDERDALE, FL 33328 US

Title: MGRM
Name: LAVERDE, ALFREDO
Address: 1082 SAN LUIS REY
City-St-Zip: WESTON, FL 33326

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: ALFREDO LAVERDE

MGRM

03/11/2012

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