

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081257

FILED
Feb 04, 2012
Secretary of State

Entity Name: 24 HOURS MIAMI REAL ESTATE LLC

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
STE 2623
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1002 N DRAKE AVE
CHICAGO, IL 60651

New Mailing Address:

1925 W CHICAGO AVE, #C-1
CHICAGO, IL 60622

FEI Number: 26-3210491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANOS, GERMAN
1200 BRICKELL BAY DRIVE
STE 2623
MIAMI, FL 33131 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: LLANOS, GERMAN
Address: 1200 BRICKELL BAY DRIVE STE 2623
City-St-Zip: MIAMI, FL 33131

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: GERMAN LLANOS

MGR

02/04/2012

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