

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061945

Entity Name: 19TH L.L.C.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1312 SW 85TH AVENUE
MIAMI, FL 33144 US

New Principal Place of Business:

8743 SW 9TH TERRACE
SUITE 3
MIAMI, FL 33174 US

Current Mailing Address:

1312 SW 85TH AVENUE
MIAMI, FL 33144 US

New Mailing Address:

8743 SW 9TH TERRACE
SUITE 3
MIAMI, FL 33174 US

FEI Number: 27-0439918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, HAYDEE A
1312 SW 85TH AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LOPEZ, HAYDEE A
8743 SW 9TH TERRACE
SUITE 3
MIAMI, FL 33174 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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, HAYDEE A
Address: 8743 SW 9TH TERRACE SUITE 3
City-St-Zip: MIAMI, FL 33174 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: HAYDEE A LOPEZ

MGRM

04/28/2011

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