

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027205

FILED
Apr 26, 2012
Secretary of State

Entity Name: 3053-3063 W. FLAGLER ST., LLC

Current Principal Place of Business:

2820 S.W. 100TH AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

2820 S.W. 100TH AVENUE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 27-2854273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORIN, EDUARDO A
2820 S.W. 100TH AVENUE
MIAMI, FL 33165 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: AMORIN, EDUARDO A
Address: 2820 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33165

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: EDUARDO A AMORIN

MGR

04/26/2012

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