2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034102

Entity Name: 11111 TAFT STREET, LLC

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 NW 25 TERRACE

FT. LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

22 NW 25 TERRACE

FT. LAUDERDALE, FL 33311 US

FEI Number: 27-2334893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAGO, ORLANDO E 22 NW 25 TERRACE

FT. LAUDERDALE, FL 33311 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LAGO, ORLANDO E

 Address:
 22 NW 25TH TERR

 City-St-Zip:
 FT. LAUDERDALE, FL 33311

Title: MGR

 Name:
 GONZALEZ, EVELIO

 Address:
 22 NW 25TH TERR.

 City-St-Zip:
 FT. LAUDERDALE, FL 33311

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 Statues.

SIGNATURE: ORLANDO E LAGO PRES 03/28/2012