2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# L10000077631

Entity Name: 17041 SW 138 COURT, LLC

Current Principal Place of Business:

7534 SW 122 PLACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7534 SW 122 PLACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-3177732 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROJAS, SOLMARY
7534 SW 122 PLACE
MIAMI, FL 33183 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: RODRIGUEZ, CESAR
Address: 7534 SW 122 PLACE
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: ROJAS, SOLMARY
Address: 7534 SW 122 PLACE
City-St-Zip: MIAMI, FL 33183

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: CESAR RODRIGUEZ MGR 01/06/2011

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