2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110344

Entity Name: 13401 OLD SHERIDAN ST. LLC

FILED Apr 12, 2011 Secretary of State

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

13401 OLD SHERIDAN ST SOUTH WEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

13401 OLD SHERIDAN ST SOUTH WEST RANCHES, FL 33330

FEI Number: 27-3740997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VALDES, MARIA H
13401 OLD SHERIDAN ST
13401 OLD SHERIDAN ST

SOUTH WEST RANCHES, FL 33330 US SOUTH WEST RANCHES, FL 33330 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.

0.01.4.7.1.05

SIGNATURE: JUDITH GODINEZ 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GODINEZ, JUDITH
Address: 13401 OLD SHERIDAN ST

City-St-Zip: SOUTH WEST RANCHES, FL 33330

Title: MGR

 Name:
 GODINEZ, ARTURO

 Address:
 13401 OLD SHERIDAN ST

 City-St-Zip:
 SOUTH WEST RANCHES, FL 33330

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: JUDITH GODINEZ MGR 04/12/2011