

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001700

Entity Name: 268 NE 112 STREET, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

21231 N.E. 31 PLACE
AVENTURA LAKES, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21231 N.E. 31 PLACE
AVENTURA LAKES, FL 33180 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FERDINAND, GESNERLYNE J
21231 NE 31 PLACE
AVENTURA, FL 33180 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: FERDINAND, RUTH
Address: 21231 NE 31 PLACE
City-St-Zip: AVNENTURA LAKES, FL 33180 US

Title: MGR
Name: MICHEL, IVLIE C
Address: 10707 OLD HAMMOCK WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: RONDEAU, FARHA C
Address: 7560 GILMORE COURT
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR
Name: FERDINAND, GESNERLYNE J
Address: 21231 NE 31 PLACE
City-St-Zip: AVENTURA LAKES, FL 33180 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: GESNERLYNE JESSICA FERDINAND MISS 04/04/2012

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