

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121876

Entity Name: 4810 NW 79 AVE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4810 NW 79 AVE
UNIT 201
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7644 NW 116 AVE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 45-3723951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GERARDO G
7644 NW 116 AVE
MIAMI, FL 33178 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, MARIA M
Address: 7644 NW 116 AVE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: HERNANDEZ, GERARDO G
Address: 7644 NW 116 AVE
City-St-Zip: MIAMI, FL 33178 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: GERARDO HERNANDEZ

MGR

04/30/2012

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