2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021454

Entity Name: 12370 S.W. 187 TERRACE, LLC

FILED Feb 16, 2009 Secretary of State

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

11890 SW 45 STREET 11890 SW 45 STREET MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

 11890 SW 45 STREET
 11890 SW 45 STREET

 MIAMI, FL 33175
 MIAMI, FL 33175- US

FEI Number: 20-4794022 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:

FREEMAN, STEVE 11890 SW 45 STREET MIAMI, FL 33175 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FREEMAN, STEVE
 Name:

 Address:
 11890 SW 45 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVE FREEMAN MGR 02/16/2009