

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071051

Entity Name: 3196 NW 54TH STREET LLC

FILED  
Jan 07, 2010  
Secretary of State

**Current Principal Place of Business:**

2955 EAST 11TH AVENUE  
HIALEAH, FL 33013 US

**New Principal Place of Business:**

**Current Mailing Address:**

2955 EAST 11TH AVENUE  
HIALEAH, FL 33013 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:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

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

2955 HOLDING COMPANY INC  
2955 EAST 11TH AVENUE  
HIALEAH, FL 33013 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: AMANCIO ALONSO

01/07/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ALONSO, AMANCIO  
Address: 2955 EAST 11TH AVENUE  
City-St-Zip: HIALEAH, FL 33013 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: AMANCIO ALONSO

MGR

01/07/2010

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