

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006405

Entity Name: 12345 WEST DIXIE LLC

FILED  
Jan 11, 2010  
Secretary of State

**Current Principal Place of Business:**

12345 WEST DIXIE HIGHWAY  
NORTH MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

12345 WEST DIXIE HIGHWAY  
NORTH MIAMI, FL 33161

**New Mailing Address:**

FEI Number: 65-1097956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALVARO CASTILLO B., P.A.  
1390 BRICKELL AVE.  
SUITE 200  
MIAMI, FL 33131 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: MITCHELL, DEBORAH GRAY  
Address: 12345 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR  
Name: MORRIS, PAUL  
Address: 12345 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI, FL 33161

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: PAUL MORRIS

MGR

01/11/2010

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