

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000058776

Entity Name: 4150 SW 111 AV. LLC

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4150 SW 111 AV.  
MIAMI, FL 33165

**New Principal Place of Business:**

4150 S.W. 111 AVE  
MIAMI, FL 33132

**Current Mailing Address:**

1900 N. BAYSHORE DRIVE, UNIT 2201  
MIAMI, FL 33132

**New Mailing Address:**

7418 N.W. 108TH PATH  
MIAMI, FL 33178

FEI Number: 27-0627769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CASTILLO TERAN, CAROLINA  
1900 N. BAYSHORE DRIVE, UNIT 2201  
MIAMI, FL 33132 US

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

CASTILLO TERAN, CAROLINA  
7418 N.W. 108TH PATH  
DORAL, FL 33178 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

01/20/2010

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CASTILLO TERAN, CAROLINA  
Address: 7418 N.W. 108TH PATH  
City-St-Zip: MIAMI, FL 33178

Title: MGRM  
Name: CASTILLO TERAN, MARIA SOLEDAD  
Address: 7418 N.W. 108TH PATH  
City-St-Zip: MIAMI, FL 33178

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: CAROLINA CASTILLO TERAN

MGRM

01/20/2010

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