

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000046

FILED
Apr 13, 2011
Secretary of State

Entity Name: 12955 NW 7TH AVENUE, L.C.

Current Principal Place of Business:

419 W 49TH STREET, #105
HIALEAH, FL 330123602

New Principal Place of Business:

Current Mailing Address:

419 W 49TH STREET, #105
HIALEAH, FL 330123602

New Mailing Address:

FEI Number: 65-0722985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

12955 NW 7TH AVE LC
419 W 49TH STREET, #105
#106
HIALEAH, FL 330123602 US

Name and Address of New Registered Agent:

12955 NW 7TH AVE LC
419 W 49TH STREET
105
HIALEAH, FL 330123602 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

04/13/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FISHER, RONALD P
Address: 419 W 49TH STREET, #105
City-St-Zip: HIALEAH, FL 33012

Title: MGR
Name: FISHER, JAMES Q
Address: 419 W 49TH STREET, #105
City-St-Zip: HIALEAH, FL 33012

Title: MGR
Name: FISHER, RICHARD J
Address: 419 W 49TH STREET, #105
City-St-Zip: HIALEAH, FL 33012

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: PEDRO F. HERNANDEZ

RA

04/13/2011

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