2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2012
Secretary of State

DOCUMENT# L09000068726

Entity Name: 2988 NW 89 TER LLC

Current Principal Place of Business:

2988 NW 89 TERRACE
APT 16-3
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9873
CORAL SPRINGS, FL 33075 US

New Mailing Address:

8411 FOREST HILLS DR.
204
CORAL SPRINGS, FL 33065 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIL, GONZALO
5741 NW 66TH WAY
PARKLAND, FL 33067 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: GIL, GONZALO
Address: 5741 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: MGRM
Name: GIL, LYNETTE
Address: 5741 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067 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 Statues.

SIGNATURE: GONZALO GIL MGR 01/17/2012

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