2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028724

Entity Name: 3069 TAFT STREET LLC

FILED Feb 20, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1 INVICTA WAY (3069 TAFT STREET) HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

1 INVICTA WAY (3069 TAFT STREET) HOLLYWOOD, FL 33021 US

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

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

NEMET, MARK J 8211 WEST BROWARD BOULEVARD 370 PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LALO, EYAL

Address: 1 INVICTA WAY (3069 TAFT STREET)
City-St-Zip: HOLLYWOOD, FL 33021 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: EYAL LALO MGR 02/20/2012