2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 05, 2012
Secretary of State

DOCUMENT# L11000111776

Entity Name: 14260, LLC

Current Principal Place of Business:

14260 SW 142ND STREET
MIAMI, FL 33186

New Principal Place of Business:

14260 SW 142ND STREET, UNIT 101
MIAMI, FL 33186

Current Mailing Address:

14260 SW 142ND STREET
MIAMI, FL 33186

New Mailing Address:

14260 SW 142ND STREET, UNIT 101
MIAMI, FL 33186

FEI Number: 45-3508581 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FONTE, GUSTAVO
10445 SW 133 COURT
MIAMI, FL 33186 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: TEJERA, DARLENE
Address: 6232 SW 127 CT
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: TEJERA, GUILLERMO
Address: 6232 SW 127 CT
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: FONTE, GUSTAVO
Address: 10445 SW 133 CT
City-St-Zip: MIAMI, FL 33186

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: DARLENE TEJERA MGR 03/05/2012

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