

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061683

FILED
Mar 18, 2012
Secretary of State

Entity Name: 1924 N. RIO GRANDE AVE, LLC

Current Principal Place of Business:

3302 OTTAWA LANE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

3302 OTTAWA LANE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 27-2817947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PILGER, DAVID J
3302 OTTAWA LANE
COOPER CITY, FL 33026 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: PILGER, DAVID J
Address: 3302 OTTAWA LANE
City-St-Zip: COOPER CITY, FL 33026

Title: CO-M
Name: PILGER, WILLIAM M
Address: 9211 CRESCENT DRIVE
City-St-Zip: MIRAMAR, FL 33025

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: DAVID J PILGER

MGRM

03/18/2012

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