2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2012
Secretary of State

DOCUMENT# M01000001237

Entity Name: 1501 SE 24TH ROAD, LLC

Current Principal Place of Business:

101 SUN AVE. NE
ALBUQUERQUE, NM 87109

New Principal Place of Business:

Current Mailing Address:

101 SUN AVE. NE
ALBUQUERQUE, NM 87109

New Mailing Address:

FEI Number: 06-1621888 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: FLORIDA HOLDINGS III, LLC
Address: 101 SUN AVE. NE
City-St-Zip: ALBUQUERQUE, NM 87109

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: FLORIDA HOLDINGS III, LLC MGRM 04/19/2012

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