

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042772

Entity Name: 1942 US HIGHWAY LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

10 RUE DEAUVILLE
NEW PORT BEACH, CA 92660 US

New Principal Place of Business:

Current Mailing Address:

10 RUE DEAUVILLE
NEW PORT BEACH, CA 92660 US

New Mailing Address:

FEI Number: 27-2404368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: MOGHBEL, PARI
Address: 10 RUE DEAUVILLE
City-St-Zip: NEW PORT BEACH, CA 92660 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 Statutes.

SIGNATURE: PARI MOGHBEL

MGR

04/24/2012

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