

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091244

Entity Name: 1966 LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

12447 SW 125TH STREET
MIAMI, FL 33186

New Principal Place of Business:

2811 EMATHLA STREET
MIAMI, FL 33133

Current Mailing Address:

12447 SW 125TH STREET
MIAMI, FL 33186

New Mailing Address:

2811 EMATHLA STREET
MIAMI, FL 33133

FEI Number: 26-3404219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRYSTIAN RESLEN
3044 SW 28 LANE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DEL RIVERO, EDUARDO A
2811 EMATHLA STREET
MIAMI, FL 33133 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: EDUARDO DEL RIVERO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEL RIVERO, EDUARDO A
Address: 2811 EMATHLA STREET
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: FIRE AMERICAS, SA
Address: INDEPENDENCIA 822 OFICINA 801
City-St-Zip: MONTEVIDEO, UR URUGUAY

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: EDUARDO A. DEL RIVERO

MGRM

04/27/2012

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