## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000103712

Entity Name: 22ST, LLC

FILED Aug 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15544 N.W. 82ND PLACE MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

15544 N.W. 82ND PLACE MIAMI LAKES, FL 33016 US

FEI Number: 45-3243264 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEJANDRO VILARELLO, P.A. 16400 N.W. 59TH AVENUE 2ND FLOOR MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 RODRIGUEZ FAMILY TRUST

 Address:
 15544 N.W. 82ND PLACE

 City-St-Zip:
 MIAMI LAKES, FL 33016 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 Statues.

SIGNATURE: OTTO RODRIGUEZ MGR 08/28/2012