2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023422

Entity Name: 12101 LLC

FILED
Jan 21, 2013
Secretary of State
CC6807276030

Current Principal Place of Business:

12101 GRIFFING BLVD NORTH MIAMI, FL 33161

Current Mailing Address:

3541 N 34TH AVENUE HOLLYWOOD, FL 33021

FEI Number: 37-1451367 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHIMON, MICHELLE 3541 N. 34TH AVENUE HOLLYWOOD, FL 33021 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

Authorized Person(s) Detail:

Title MGR

Name SHIMON, MICHELLE Address 3541 N. 34 AVENUE

City-State-Zip: HOLLYWOOD FL 33021

SIGNATURE: MICHELLE SHIMON

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER (

01/21/2013