

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036541

Entity Name: 112-268, LLC

Current Principal Place of Business:

26401 S.W. 107 AVENUE
HOMESTEAD, FL 33032

Current Mailing Address:

26401 S.W. 107 AVENUE
HOMESTEAD, FL 33032 US

FEI Number: 20-1191898

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAZ-FOX, EMILIA
1441 BRICKELL AVE., STE 1009
FOUR SEASONS OFFICE TOWER
MIAMI, FL 33131 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 RODRIGUEZ, LOURDES
Address 26401 SW 107 AVENUE
City-State-Zip: HOMESTEAD FL 33032

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.

SIGNATURE: LOURDES RODRIGUEZ

MGR

04/12/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date