

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071051

Entity Name: 3196 NW 54TH STREET LLC

Current Principal Place of Business:

2955 EAST 11TH AVENUE
HIALEAH, FL 33013

Current Mailing Address:

2955 EAST 11TH AVENUE
HIALEAH, FL 33013 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

2955 HOLDING COMPANY INC
2955 EAST 11TH AVENUE
HIALEAH, FL 33013 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 ALONSO, AMANCIO
Address 2955 EAST 11TH AVENUE
City-State-Zip: HIALEAH FL 33013

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: AMANCIO ALONSO

MGR

01/23/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date