

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 12, 2015
Secretary of State
CC0879263875

Entity Name: 12075 LAND INVESTMENTS, LLC

Current Principal Place of Business:

PALMETTO BAY VILLAGE CENTER
18001 OLD CUTLER ROAD, SUITE 370
PALMETTO BAY, FL 33157

Current Mailing Address:

PALMETTO BAY VILLAGE CENTER
18001 OLD CUTLER ROAD, SUITE 370
PALMETTO BAY, FL 33157

FEI Number: 26-2444586

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA-PEDROSA, JOSE
18001 OLD CUTLER ROAD
SUITE # 370
PALMETTO BAY, FL 33157 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 BARED, JOSE I
Address 18001 OLD CUTLER ROAD, SUITE 370
City-State-Zip: PALMETTO BAY FL 33157

Title MGR
Name GARRIGO, IVETTE
Address 18001 OLD CUTLER ROAD, SUITE 370
City-State-Zip: PALMETTO BAY FL 33157

Title MGR
Name BARED, CARLOS E
Address 18001 OLD CUTLER ROAD, SUITE 370
City-State-Zip: PALMETTO BAY FL 33157

Title MGR
Name CARLOS, MAURICE
Address 18001 OLD CUTLER ROAD, SUITE 370
City-State-Zip: PALMETTO BAY FL 33157

Title MGR
Name MOLINA, PATRICIA
Address 18001 OLD CUTLER ROAD, SUITE 370
City-State-Zip: PALMETTO BAY FL 33157

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS BARED

MGR

01/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date