2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061683

Entity Name: 1924 N. RIO GRANDE AVE, LLC

Current Principal Place of Business:

3302 OTTAWA LANE COOPER CITY, FL 33026

Current Mailing Address:

3302 OTTAWA LANE COOPER CITY, FL 33026

FEI Number: 27-2817947

Name and Address of Current Registered Agent:

PILGER, DAVID J 3302 OTTAWA LANE COOPER CITY, FL 33026 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

Authorized Person(s) Detail :

Title	MGR	Title	CO-M
Name	PILGER, DAVID J	Name	PILGER, WILLIAM M
Address	3302 OTTAWA LANE	Address	9211 CRESCENT DRIVE
City-State-Zip:	COOPER CITY FL 33026	City-State-Zip:	MIRAMAR FL 33025

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: DAVID J PILGER

PARTNER

02/11/2013 Date

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 11, 2013 Secretary of State CC7927966485

Certificate of Status Desired: No