

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001700

Entity Name: 268 NE 112 STREET, LLC

Current Principal Place of Business:

21231 N.E. 31 PLACE
AVENTURA LAKES, FL 33180

Current Mailing Address:

21231 N.E. 31 PLACE
AVENTURA LAKES, FL 33180 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERDINAND, GESNERLYNE J
9677 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33472 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 FERDINAND, RUTH
Address 21231 NE 31 PLACE
City-State-Zip: AVNENTURA LAKES FL 33180

Title MGR
Name MICHEL, IVLIE C
Address 10707 OLD HAMMOCK WAY
City-State-Zip: WELLINGTON FL 33414

Title MGR
Name RONDEAU, FARHA C
Address 7560 GILMORE COURT
City-State-Zip: LAKE WORTH FL 33467

Title MGR
Name FERDINAND, GESNERLYNE J
Address 9677 COBBLESTONE CREEK DRIVE
City-State-Zip: BOYNTON BEACH FL 33472

Title MANAGING MEMBER
Name GOD'S BLESSING, LP
Address 21231 N.E. 31 PLACE
City-State-Zip: AVENTURA LAKES FL 33180

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: GESNERLYNE JESSICA FERDINAND

MANAGER

04/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date