2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000083550

Entity Name: 11959 NW HWY LLC

FILED
Jan 29, 2016
Secretary of State
CC7622582953

Current Principal Place of Business:

C/O DIFALCO & FERNANDEZ, 777 BRICKELL AVE.

SUITE 630 MIAMI, FL 33131

Current Mailing Address:

C/O DIFALCO & FERNANDEZ, 777 BRICKELL AVE.

SUITE 630

MIAMI, FL 33131 US

FEI Number: 46-0707672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIFALCO & FERNANDEZ LLLP 777 BRICKELL AVE. SUITE 630 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 DIFALCO, CHRISTOPHE L

Address C/O D&F LLLP, 777 BRICKELL AVE.

SUITE 630

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CHRISTOPHE L. DIFALCO

MANAGER

01/29/2016

Date