

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006198

FILED
Apr 29, 2012
Secretary of State

Entity Name: THE NEW LANGFORD, L.L.C.

Current Principal Place of Business:

121 S.E. 1ST STREET
MIAMI, FL 33131

New Principal Place of Business:

121 SE 1ST. STREET
MIAMI, FL 33131

Current Mailing Address:

808 BRICKELL KEY DRIVE
APARTMENT 3903
MIAMI, FL 33131

New Mailing Address:

175 SW 7TH STREET
1712
MIAMI, FL 33130

FEI Number: 65-1035528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALO, JOSE MR.
3161 S OCEAN DR.
APT 1202
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOLINARI, CARLOS J
Address: 808 BRICKELL KEY DRIVE, APT. 3903
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MOLINARI, DIEGO
Address: 1685 YELLOWHEART WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: MOLINARI, CARLOS L
Address: 175 SW 7TH STREET SUITE 1712
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: MOLINARI, MATIAS N
Address: 808 BRICKELL KEY DRIVE, SUITE 3903
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MOLINARI, MARIA F
Address: 808 BRICKELL KEY DRIVE, SUITE 3903
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this 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.

SIGNATURE: CARLOS J. MOLINARI

MGRM

04/29/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date