

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011087

FILED
Jan 03, 2012
Secretary of State

Entity Name: BUSINESS AND INVESTMENTS OF NORTH MIAMI BEACH LLC

Current Principal Place of Business:

2631 NE 165TH ST.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2631 NE 165TH ST.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1120283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ERNESTO C.P.A.
2655 LE JEUNE ROAD
PH-2B
CORAL GABLES, FL 33134 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: MGR
Name: DE BARI, HORACIO E
Address: 2631 NE 165TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T
Name: CENTURION, ALEJANDRA
Address: 2631 NE 165TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: DE BARI HORACIO E.

MGR

01/03/2012

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