

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019761

Entity Name: NECA I BLDG., LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

14339 COMMERCE WAY
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

8145 W 28 AVENUE
204
HIALEAH, FL 33016 US

Current Mailing Address:

P.O. BOX 5139
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-2034957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS M
14339 COMMERCE WAY
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS M
8145 W 28 AVENUE
204
HIALEAH, FL 33016 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: CARLOS MARTINEZ

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, CARLOS M
Address: PO BOX 5139
City-St-Zip: HIALEAH, FL 33014 US

Title: MGRM
Name: MARTINEZ, NESTOR A
Address: PO BOX 5139
City-St-Zip: HIALEAH, FL 33014 US

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 MARTINEZ

MGRM

04/23/2012

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