2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018004

Entity Name: 7370 N.W. 12 STREET, LLC

FILED Jan 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6700 NW 12TH ST MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

6700 NW 12TH ST MIAMI, FL 33126

FEI Number: 36-4504518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

7370 NW 12TH STREET, LLC 6700 NW 12TH ST MIAMI, FL 33126 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEL REY, JULIO JR
 Name:

 Address:
 6700 NW 12TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JULIO DEL REY, JR. MGR 01/24/2009