

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012498

Entity Name: 1250 NW ASSETS, LLC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

1250 NW 54 ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1200 NE 172ND ST
MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 84-1675285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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

04/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAN, EUGENE
Address: 1200 NE 172 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM
Name: KAN, MARY ANN
Address: 1200 NE 172 STREET
City-St-Zip: MIAMI, FL 33162 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: EUGENE KAN

MGRM

04/20/2010

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