2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021827

Entity Name: 4938 S.W. 135TH AVENUE, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1088 SKYLARK DR WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1088 SKYLARK DR WESTON, FL 33327

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

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

CEANT, CHANTAL 1088 SKYLARK DR WESTON, FL 33327 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:

Title: MGR

 Name:
 CEANT, JEAN-HENRY

 Address:
 1088 SKYLARK DR

 City-St-Zip:
 WESTON, FL 33327 US

Title: MGR

 Name:
 CEANT, CHANTAL V

 Address:
 1088 SKYLARK DR

 City-St-Zip:
 WESTON, FL 33327 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 Statues.

SIGNATURE: CHANTAL CEANT MGR 04/30/2012