

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021830

Entity Name: 4960 S.W. 136TH AVENUE, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1088 SKYLARK DR
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE # 531
WESTON, FL 33326 US

New Mailing Address:

1088 SKYLARK DR
WESTON, FL 33326 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENEVIEVE CHANTAL VOLCY CEANT
1088 SKYLARK DR
WESTON, FL 33327 US

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: CHANTAL CEANT

03/16/2011

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
Address: 1088 SKYLARK DR
City-St-Zip: WESTON, FL 33327

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: CHANTAL CEANT

MGRM

03/16/2011

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