2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021830

Entity Name: 4960 S.W. 136TH 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 US

Current Mailing Address: 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: 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:

Γitle: 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 Statues.

SIGNATURE: CHANTAL CEANT MGR 04/30/2012