

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043110

Entity Name: 26401 SOUTHWEST, LLC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

26401 S.W. 107 AVENUE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

26401 S.W. 107 AVENUE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 20-0967029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ-FOX, EMILIA
1441 BRICKELL AVE., STE 1009
FOUR SEASONS OFFICE TOWER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: RODRIGUEZ, LOURDES
Address: 26401 SW 107 AVENUE
City-St-Zip: HOMESTEAD, FL 33032 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: LOURDES RODRIGUEZ

MGR

03/26/2012

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