

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Sep 01, 2005 8:00 am
Secretary of State

03-15-2005 90351 039 ****50.00

DOCUMENT # L04000022939 1. Entity Name 14012 PROPERTIES LLC																							
Principal Place of Business 19800 N.W. 86 COURT MIAMI, FL 33015			Mailing Address 19800 N.W. 86 COURT MIAMI, FL 33015																				
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country																				
4. FEI Number 08022005 Chg-LLC CR2E083 (10/03)			☒ Applied For ☒ Not Applicable																				
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			6. Name and Address of Current Registered Agent RODRIGUEZ, LUIS M 19800 N.W. 86 COURT MIAMI, FL 33015																				
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reissuance) DATE _____																				
Filing Fee is \$50.00 Due by September 7, 2005		Make check payable to Florida Department of State																					
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%; padding: 2px;">TITLE</td> <td style="width:85%; padding: 2px;">NAME</td> <td style="width:10%; text-align: center; padding: 2px;">☐ Delete</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="2" style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td colspan="2" style="padding: 2px;"></td> </tr> </table>			TITLE	NAME	☐ Delete	STREET ADDRESS			CITY - ST - ZIP			10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%; padding: 2px;">TITLE</td> <td style="width:85%; padding: 2px;">NAME</td> <td style="width:10%; text-align: center; padding: 2px;">☐ Change ☒ Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="2" style="padding: 2px;">manager Rodriguez, Luis M.</td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td colspan="2" style="padding: 2px;">19800 NW 86 Ct. miami, FL 33015</td> </tr> </table>			TITLE	NAME	☐ Change ☒ Addition	STREET ADDRESS	manager Rodriguez, Luis M.		CITY - ST - ZIP	19800 NW 86 Ct. miami, FL 33015	
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\$50.00 Payment already sent Thanks			11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			7/31/05 305-8190320 Date Daytime Phone #																				