

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000030174

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** BUILDING "B1", LLC

**Current Principal Place of Business:**

3731 NW 80 STREET  
MIAMI, FL 331474442 US

**New Principal Place of Business:**

3740 NW 78TH STREET  
SUITE 3  
MIAMI, FL 331474463 US

**Current Mailing Address:**

P O BOX 133427  
HIALEAH, FL 330133427 US

**New Mailing Address:**

**FEI Number:** 20-1025700

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAITINGER, DAVID  
3731 NW 80 STREET  
MIAMI, FL 331474442 US

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

BAITINGER, DAVID  
3740 NW 78TH STREET  
SUITE 3  
MIAMI, FL 331474463 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

04/26/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BAITINGER, DAVID  
Address: 3740 NW 78TH STREET, SUITE 3  
City-St-Zip: MIAMI, FL 331474463

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: DAVID BAITINGER

MGRM

04/26/2012

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