

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030356

Entity Name: BUILDING "E", LLC

FILED
Apr 26, 2012
Secretary of State

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: 20-1026573

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: P O BOX 133427
City-St-Zip: HIALEAH, FL 330133427 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: DAVID BAITINGER

MGRM

04/26/2012

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