

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045901

FILED
May 01, 2011
Secretary of State

Entity Name: JOHNSON INTERNATIONAL REALTY & DEVELOPMENT, LLC

Current Principal Place of Business:

19101 S.W. 270 ST.
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

PO BOX 260177
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-1271512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WINSTON
19101 S.W. 270 ST.
HOMESTEAD, FL 33031 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: MGRM
Name: JOHNSON, WINSTON
Address: 19101 S.W. 270 ST.
City-St-Zip: HOMESTEAD, FL 33031

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: WINSTON JOHNSON

MGR

05/01/2011

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