

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048265

FILED
Apr 10, 2009
Secretary of State

Entity Name: 12305 SW 20TH TERRACE, LLC

Current Principal Place of Business:

2340 S.W. 32ND AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

5601 COLLINS AVENUE
M-12
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
THERREL BAISDEN, P.A. SUNTRUST INT'L CENTE
ONE S.E. 3RD AVE STE. 2400 SUNTRUST INTER
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: PRES () Delete
Name: ELIAS SANTOS, HAYDEE I MRS.
Address: 5601 COLLINS AVENUE, M-12
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HAYDEE ELIAS-SANTOS

PRES

04/10/2009

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