

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051142

Entity Name: 1075 NW, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

3605 VALLEYVIEW DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3605 VALLEYVIEW DRIVE
KISSIMMEE, FL 34746

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:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVE.
SUITE 505
MIAMI, FL 33129 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: MGR
Name: WONG, TSUN LIEN
Address: 915 EAST 15 ST
City-St-Zip: BROOKLYN, NY 11230

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: WONG TSUN LIEN

MGR

02/27/2012

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