

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054382

Entity Name: 8261 SW 128 ST, LLC

FILED  
Feb 17, 2011  
Secretary of State

**Current Principal Place of Business:**

15445 SW 85TH AVENUE  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

8205 SW 63 CT  
MIAMI, FL 33143

**New Mailing Address:**

15445 SW 85 AVE  
MIAMI, FL 33157

FEI Number: 43-2109794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OSIASON, LEE J  
10642 SW 77 AVE  
MIAMI, FL 33156 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: WILLIAMS, FRANKLYN  
Address: 15445 SW 85 AVE  
City-St-Zip: MIAMI, FL 33157

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: FRANKLYN M WILLIAMS

MGR

02/17/2011

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