

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054382

Entity Name: 8261 SW 128 ST, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

15445 SW 85TH AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15445 SW 85 AVE
MIAMI, FL 33157

New Mailing Address:

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 WILLIAMS

MGR

03/05/2012

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