

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082591

FILED
Apr 29, 2010
Secretary of State

Entity Name: FLORIDA CITY OUT PARCEL, LLC

Current Principal Place of Business:

13296 SOUTH DIXIE HWY
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

9263 SW 136 TER
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2757575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORNO, JUAN M
9263 SW 136 TER
MIAMI, FL 33176 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: OSORNO, JUAN
Address: 9263 SW 136 TER
City-St-Zip: MIAMI, FL 33176

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: JUAN M. OSORNO

PRES

04/29/2010

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