

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026185

Entity Name: 685 SW 19 ROAD, LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

7638 SW 54 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P O BOX 347410
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 20-2658656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTZ, LAWRENCE
7638 SW 54 AVENUE
MIAMI, FL 33143 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: MINTZ, LAWRENCE
Address: 7638 SW 54 AVE
City-St-Zip: MIAMI, FL 33143 US

Title: MGR
Name: CAMPBELL, MELISSA
Address: 7638 SW 54 AVE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: FAMILY PROPERTIES PARTNERSHIP
Address: P.O.BOX 347410
City-St-Zip: CORAL GABLES, FL 33234 US

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: LAWRENCE MINTZ

PRES

04/07/2010

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