

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026185

Entity Name: 685 SW 19 ROAD, LLC

FILED
Mar 03, 2011
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:

P O BOX 330159
MIAMI, FL 33233

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:

CAMPBELL, MELISSA
7638 SW 54 AVENUE
MIAMI, FL 33143 US

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: MELISSA CAMPBELL

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MNGR

03/03/2011

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