

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058096

Entity Name: 12401, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

12701 N.W. 38TH AVENUE
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12701 N.W. 38TH AVENUE
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, MARIA E
12701 N.W. 38TH AVENUE
OPA-LOCKA, FL 33054 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 () Delete
Name: COLON, MARIA E MGR
Address: 5800 LEONARDO ST.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLON, MARIA E MGR
Address: 526 JEROMINO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA COLON

MGR

04/22/2009

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