

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058096

Entity Name: 12401, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3400 S.W. 27TH AVE
1801
COCONUT GROVE, FL 33133

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 331579
MIAMI, FL 33233

FEI Number: 27-1894323

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

COLON, MARIA E
526 JERONIMO DRIVE
CORAL GABLES, FL 33146 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MARIA E. COLON

MGR

04/28/2010

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