

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 03, 2012
Secretary of State

Entity Name: 6157 MP E 42 REAL ESTATE, LLC

Current Principal Place of Business:

6401 RIVERSIDE DRIVE
PLANO, TX 75024

New Principal Place of Business:

6157 MIDNIGHT PASS ROAD
UNIT E-42
SARASOTA, FL 34242

Current Mailing Address:

6401 RIVERSIDE DRIVE
PLANO, TX 75024

New Mailing Address:

FEI Number: 06-1751623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARADO, JAVIER
1837 WINN ARTHUR DRIVE
VALRICO, FL 33594 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: RIVERA, JOSE MIGUEL
Address: 6401 RIVERSIDE DRIVE
City-St-Zip: PLANO, TX 75024

Title: MGR
Name: RIVERA, MONICA HERRERA
Address: 6401 RIVERSIDE DRIVE
City-St-Zip: PLANO, TX 75024

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: JOSE M. RIVERA

MGR

01/03/2012

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