

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061739

Entity Name: 1261-63 BUILDING LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

8312 DUNDEE TERR
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

8312 DUNDEE TERR
MIAMI LAKES, FL 330166421 US

Current Mailing Address:

8312 DUNDEE TERR
MIAMI LAKES, FL 33016 US

New Mailing Address:

8312 DUNDEE TERR
MIAMI LAKES, FL 330166421 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, JOSE A
8312 DUNDEE TERR
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

NARANJO, JOSE A
8312 DUNDEE TERR
MIAMI LAKES, FL 330166421 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:

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NARANJO, JOSE A
Address: 8312 DUNDEE TERR
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM () Delete
Name: PEREZ, BARBARA B
Address: 8312 DUNDEE TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: ALVAREZ, IBIS
Address: 8312 DUNDEE TERR
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NARANJO, JOSE A
Address: 8312 DUNDEE TERR
City-St-Zip: MIAMI LAKES, FL 330166421 US

Title: MGRM (X) Change () Addition
Name: PEREZ, BARBARA B
Address: 8312 DUNDEE TERR
City-St-Zip: MIAMI LAKES, FL 330166421

Title: MGRM (X) Change () Addition
Name: ALVAREZ, IBIS
Address: 8312 DUNDEE TERR
City-St-Zip: MIAMI LAKES, FL 330166421

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: BARBARA B. PEREZ

MGRM

02/29/2008

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