

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061739

Entity Name: 1261-63 BUILDING LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

8312 DUNDEE TERR
MIAMI LAKES, FL 330166421 US

New Principal Place of Business:

Current Mailing Address:

8312 DUNDEE TERR
MIAMI LAKES, FL 330166421 US

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:

NARANJO, JOSE A
8312 DUNDEE TERR
MIAMI LAKES, FL 330166421 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: MGRM
Name: NARANJO, JOSE A
Address: 8312 DUNDEE TERR
City-St-Zip: MIAMI LAKES, FL 330166421 US

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

Title: MGRM
Name: ALVAREZ, IBIS
Address: 8312 DUNDEE TERR
City-St-Zip: MIAMI LAKES, FL 330166421

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: BARBARA B. PEREZ

MGRM

02/21/2010

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