

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000061739

Entity Name: 1261-63 BUILDING LLC

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8312 DUNDEE TERR  
MIAMI LAKES, FL 330166421 US

**New Principal Place of Business:**

15040 DUNBARTON PLACE  
MIAMI LAKES, FL 330161417 US

**Current Mailing Address:**

8312 DUNDEE TERR  
MIAMI LAKES, FL 330166421 US

**New Mailing Address:**

15040 DUNBARTON PLACE  
MIAMI LAKES, FL 330161417 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 330166421 US

**Name and Address of New Registered Agent:**

NARANJO, JOSE A  
15040 DUNBARTON PLACE  
MIAMI LAKES, FL 330161417 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:

02/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: NARANJO, JOSE A  
Address: 15040 DUNBARTON PLACE  
City-St-Zip: MIAMI LAKES, FL 330161417 US

Title: MGRM  
Name: PEREZ, BARBARA B  
Address: 15040 DUNBARTON PLACE  
City-St-Zip: MIAMI LAKES, FL 330161417

Title: MGRM  
Name: ALVAREZ, IBIS  
Address: 15040 DUNBARTON PLACE  
City-St-Zip: MIAMI LAKES, FL 330161417

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

MGR

02/17/2011

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