

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000061739

Entity Name: 1261-63 BUILDING LLC

FILED
Jul 02, 2011
Secretary of State

Current Principal Place of Business:

15040 DUNBARTON PLACE
MIAMI LAKES, FL 330161417 US

New Principal Place of Business:

15040 DUNBARTON PLACE
MIAMI LAKES, FL 33016 US

Current Mailing Address:

15040 DUNBARTON PLACE
MIAMI LAKES, FL 330161417 US

New Mailing Address:

15040 DUNBARTON PLACE
MIAMI LAKES, FL 33016 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
15040 DUNBARTON PLACE
MIAMI LAKES, FL 330161417 US

Name and Address of New Registered Agent:

EDWARD GARCIA, INC
6163 MIAMI LAKES DR E
MIAMI LAKES, FL 33014 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: EDWARD GARCIA

07/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 PEREZ

MGRM

07/02/2011

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