

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061739

Entity Name: 1261-63 BUILDING LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

15040 DUNBARTON PLACE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

15040 DUNBARTON PLACE
MIAMI LAKES, FL 33016 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:

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

02/10/2012

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