

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067255

Entity Name: 242 EAST 42ND STREET, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

8321 N.W. 90TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8321 N.W. 90TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3523083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, ORESTES
13200 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MACHADO, ORESTES
8321 NW 90 ST
MIAMI, FL 33166 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: ORESTES MACHADO

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MACHADO, ORESTES
Address: 8321 N.W. 90TH ST.
City-St-Zip: MIAMI, FL 33166

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: ORESTES MACHADO

PRES

04/24/2012

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