

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071051

FILED
Jan 07, 2010
Secretary of State

Entity Name: 3196 NW 54TH STREET LLC

Current Principal Place of Business:

2955 EAST 11TH AVENUE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

2955 EAST 11TH AVENUE
HIALEAH, FL 33013 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

2955 HOLDING COMPANY INC
2955 EAST 11TH AVENUE
HIALEAH, FL 33013 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: AMANCIO ALONSO

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALONSO, AMANCIO
Address: 2955 EAST 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013 US

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: AMANCIO ALONSO

MGR

01/07/2010

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