

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095182

Entity Name: 20621 SW 125 AVENUE, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

10300 SW 72ND STREET
318
MIAMI, FL 33173 US

New Principal Place of Business:

10300 SW 72 STREET
SUITE 318
MIAMI, FL 33173 US

Current Mailing Address:

10300 SW 72ND STREET
318
MIAMI, FL 33173 US

New Mailing Address:

10300 SW 72 STREET
SUITE 318
MIAMI, FL 33173 US

FEI Number: 20-3543507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERDE, ALFREDO
1082 SAN LUIS REY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LAVERDE, ALFREDO
10300 SW 72 STREET
SUITE 318
MIAMI, FL 33173 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: ALFREDO LAVERDE

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAVERDE, ALFREDO
Address: 10300 SW 72 STREET, SUITE 318
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: PARRILLAS OF DAVIE, LC
Address: 5001 S UNIVERSITY DRIVE, K
City-St-Zip: FORT LAUDERDALE, FL 33328 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: ALFREDO LAVERDE

MGRM

02/18/2010

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