2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095182

Entity Name: 20621 SW 125 AVENUE, LLC

FILED Mar 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1082 SAN LUIS REY WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1082 SAN LUIS REY WESTON, FL 33326 US

FEI Number: 20-3543507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OCHOA, CARLOS H 1082 SAN LUIS REY WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OCHOA, CARLOS H

 Address:
 1082 SAN LUIS REY

 City-St-Zip:
 WESTON, FL 33326 US

Title: MGRM

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

Title: MGRM

Name: LAVERDE, ALFREDO Address: 1082 SAN LUIS REY City-St-Zip: WESTON, FL 33326

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 Statues.

SIGNATURE: ALFREDO LAVERDE MGRM 03/11/2012