2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111963

Entity Name: 13240 PORT SAID RD, LLC

FILED Jan 07, 2010 Secretary of State

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

6405 NW 36 STREET 14351 ARDOCH PLACE

SUITE 222 MIAMI LAKES, FL 33016 US MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6405 NW 36 STREET 14351 ARDOCH PLACE

SUITE 222 MIAMI LAKES, FL 33016 US MIAMI, FL 33166

FEI Number: 20-3828225 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:

JARAMILLO, SEBASTIAN FERNANDEZ, RAUL 66 W. FLAGLER STREET 14351 ARDOĆH PLACE SUITE 500 US

MIAMI LAKES, FL 33016 MIAMI, FL 33130 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: RAUL FERNANDEZ 01/07/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FERNANDEZ, RAUL Name: Address: 14351 ARDOCH PLACE City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM

Name: FERNANDEZ, CARIDAD Address: 14351 ARDOCH PLACE City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM

FERNANDEZ, DANIEL Name: 16333 WILLOW CREEK DRIVE Address: City-St-Zip: MIAMI LAKES, FL 33014 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 Statues.

SIGNATURE: RAUL FERNANDEZ **MGRM** 01/07/2010