

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006562

Entity Name: 1930 N.E. 118 ROAD, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

8023 NW 158TH TERR
MIAMI LAKES, FL 33016

New Principal Place of Business:

1930 NE 118TH RD
NORTH MIAMI, FL 33181

Current Mailing Address:

8004 NW 154TH ST #335
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 43-2074208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, NELSON
8023 NW 158TH TERR
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PINON, JORGE
9260 SUNSET DR
SUITE 118
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: JORGE PINON

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLIVA, NELSON
Address: 8023 NW 158TH TERR
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVA, NELSON
Address: 8004 NW 154TH STREET #335
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NELSON OLIVA

MNGR

03/20/2009

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