

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011289

FILED
Mar 26, 2012
Secretary of State

Entity Name: 68 TH STREET HOLDINGS, LLC

Current Principal Place of Business:

10773 NW 58 ST
66
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10773 NW 58 ST
66
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-4301916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN INCORVIA ESQ
14 BOULDER ROCK DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: PST
Name: ALAMO, MAYELIN
Address: 10773 NW 58 ST #66
City-St-Zip: MIAMI, FL 33178

Title: VD
Name: GARCIA, NELSON
Address: 10773 NW 58 ST #66
City-St-Zip: MIAMI, FL 33178

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: MAYELIN ALAMO

P

03/26/2012

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