

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075030

FILED
Jan 07, 2009
Secretary of State

Entity Name: 5150 WEST 12TH AVENUE, LLC

Current Principal Place of Business:

3233 PALM AVE 4TH PL
HIALEAH, FL 33012

New Principal Place of Business:

5150 WEST 12 AVE
HIALEAH, FL 33010

Current Mailing Address:

POB 402566
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5288589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEL REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133 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: MGR () Delete
Name: GARCIA, JOSE M
Address: 3233 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Delete
Name: GARCIA, CARLOS
Address: 3233 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Delete
Name: CRUZ, LUIS DR.
Address: 3233 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, JOSE M
Address: 5150 WEST 12 AVE.
City-St-Zip: HIALEAH, FL 33010

Title: MGR (X) Change () Addition
Name: GARCIA, CARLOS
Address: 5150 WEST 12 AVE.
City-St-Zip: HIALEAH, FL 33010

Title: MGR (X) Change () Addition
Name: CRUZ, LUIS DR.
Address: 5150 WEST 12 AVE
City-St-Zip: HIALEAH, FL 33010

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: CARLOS GARCIA

MGR

01/07/2009

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