2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076372

Entity Name: 212 MOWRY DRIVE, LLC

FILED Apr 13, 2010 Secretary of State

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

212 MOWRY DRIVE HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

212 MOWRY DRIVE 1239 NE 8 ST HOMESTEAD, FL 33030 HOMESTEAD, FL 33033

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ, JIMMY 212 MOWRY DRIVE HOMESTEAD, FL 33030 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:
 DIAZ, JIMMY

 Address:
 212 MOWRY DRIVE

 City-St-Zip:
 HOMESTEAD, FL 33030

 Title:
 MGRM

 Name:
 DIAZ, JOHN

 Address:
 212 MOWRY DRIVE

 City-St-Zip:
 HOMESTEAD, FL 33030

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: JOHN DIAZ MGRM 04/13/2010