2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2012
Secretary of State

DOCUMENT# L06000076372

Entity Name: 212 MOWRY DRIVE, LLC

Current Principal Place of Business:

212 MOWRY DRIVE
HOMESTEAD, FL 33030

New Principal Place of Business:

212 MOWRY DRIVE
HOMESTEAD, FL 33030 UN

Current Mailing Address:

1239 NE 8 ST
HOMESTEAD, FL 33033

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIAZ, JOHN
212 MOWRY DRIVE
HOMESTEAD, FL 33030 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: 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 MGR 03/14/2012

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