

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091891

Entity Name: 1119 NW, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

8330 SW 28 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8330 SW 28 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-5646254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, JORGE P
8330 SW 28 ST
MIAMI, FL 33155 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 () Delete
Name: GONZALEZ, JORGE P
Address: 8330 SW 28 ST
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: ALVAREZ, JOAQUIN
Address: 8635 SW 47TH TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, JOAQUIN
Address: 8330 SW 28 ST
City-St-Zip: MIAMI, FL 33155

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: JORGE GONZALEZ

MGRM

06/15/2009

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