2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095154

Entity Name: FLORIDA MINI STOR-IT, LLC

FILED Jan 16, 2012 Secretary of State

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

1547 N. FLORIDA MANGO TD 1-3

W. PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1547 N. FLORIDA MANGO TD 1-3 W. PALM BEACH, FL 33409

FEI Number: 74-3192224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUNDLACH, WILLIAM 2780 EAST OAKLAND PARK BOULEVARD FORT LAUDERDALE, FL 33306 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:
 GRANADOS, FELIX A

 Address:
 3131 LAKEVIEW DR

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: MGRM

Name: GRANADOS, CARLOS

Address: 3001 S.E. ISLAND POINT LANE 24B

City-St-Zip: STUART, FL 34996

Title: MGRM

 Name:
 GRANADOS, ROBERTO

 Address:
 418 S LAKE DR

 City-St-Zip:
 LANTANA, FL 33462

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: FELIX GRANADOS MGRM 01/16/2012