

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000096185

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

**Entity Name:** 1065-1079 WEST 29TH STREET, LLC

**Current Principal Place of Business:**

1065-1079 W 29TH ST  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 402566  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 20-5646147

**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:**

GARCIA, CARLOS  
299 SW 27TH AVENUE  
MIAMI, FL 33135 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: CARLOS GARCIA

01/11/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GARCIA, JOSE M  
Address: P.O. BOX 402566  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: GARCIA, CARLOS  
Address: P.O. BOX 402566  
City-St-Zip: MIAMI BEACH, FL 33140

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 Statutes.

SIGNATURE: CARLOS GARCIA

MGRM

01/11/2010

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