

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105603

Entity Name: SUITE 105, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

817 SOUTH UNIVERSITY DRIVE,
STE 105
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

817 SOUTH UNIVERSITY DRIVE,
STE 105
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-5834666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSEBOE, LISA
817 SOUTH UNIVERSITY DRIVE, SUITE 105
PLANTATION, FL 33324 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: MGR
Name: HUSEBOE, LISA
Address: 817 SOUTH UNIVERSITY DRIVE, SUITE 105
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: TRIANA, SERGIO
Address: 817 SOUTH UNIVERSITY DRIVE, SUITE 105
City-St-Zip: PLANTATION, FL 33324

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: LISA HUSEBOE

MGR

05/01/2012

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