

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111444

Entity Name: 122 BUILDING LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

115 NE 32ND STREET
OAKLAND PARK, FL 33334 FL

New Principal Place of Business:

5007 NW 67 AVE
LAUDERHILL, FL 33319 US

Current Mailing Address:

115 NE 32ND STREET
OAKLAND PARK, FL 33334 FL

New Mailing Address:

5007 NW 67 AVE
LAUDERHILL, FL 33319 US

FEI Number: 20-5898404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULAS, RALPH
115 NE 32 ST
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

KULAS, RALPH
5007 NW 67 AVE
LAUDERHILL, FL 33319 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: RALPH KULAS

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RALPH KULAS,
Address: 115 NE 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RALPH KULAS,
Address: 5007 NW 67 AVE
City-St-Zip: LAUDERHILL, FL 33319 US

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: RALPH KULAS

MGR

04/06/2009

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