

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005864

Entity Name: 4829 NE 12TH AVE, L.L.C.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE STE #506
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE STE #506
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-8275827 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:

KARNEY, WILLIAM M ESQ
915 MIDDLE RIVER DRIVE STE #506
FT LAUDERDALE, FL 33304 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: BHEGANI, ASRAF
Address: 4868 N.E. 12TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: M () Change (X) Addition
Name: LORANZO, DELIA
Address: 4868 N.E. 12TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: ASRAF BHEGANI

M

07/09/2008

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