

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029008

FILED
Sep 13, 2012
Secretary of State

Entity Name: DONE REAL ESTATE & MANAGEMENT, LLC

Current Principal Place of Business:

9415 SW 72 STREET
MIAMI, FL 33173

New Principal Place of Business:

10300 SW 72 STREET
261-B
MIAMI, FL 33173

Current Mailing Address:

9415 SW 72 STREET
MIAMI, FL 33173

New Mailing Address:

10300 SW 72 STREET
261-B
MIAMI, FL 33173

FEI Number: 20-8715360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGO, HERNANDEZ
9415 SW 72 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DOMINGO, HERNANDEZ
10300 SW 72 STREET SUITE 261-B
MIAMI, FL 33173 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: DOMINGO HERNANDEZ

09/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, MANUEL
Address: 7999 N.W. 81ST PLACE
City-St-Zip: MIAMI, FL 33166

Title: RA
Name: HERNANDEZ, BRIGETTE
Address: 10300 SW 72 STREET SUITE 261-B
City-St-Zip: MIAMI, FL 33173

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: DOMINGO HERNANDEZ

RA

09/13/2012

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