2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039460

Entity Name: 1224 LR LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

304 INDIAN TRACE, 307 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

304 INDIAN TRACE, 307 WESTON, FL 33326

FEI Number: 20-8823696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATHAN, RANDY J ESQ 7805 SW 6TH COURT SW 6TH COURT PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERREIRA, EDUARDO A MR. Address: 2019 HARBOR VIEN CIRCLE City-St-Zip: WESTON, FL 33327

Title: MGRM

 Name:
 YAMIN, JOSE E MR

 Address:
 4167 SAPHIRE TERRACE

 City-St-Zip:
 WESTON, FL 33331

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 Statues.

SIGNATURE: EDUARDO FERREIRA MGRM 04/28/2011