

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091476

Entity Name: 1952, L.L.C.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

888 DOUGLAS RD.
PH # 02
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

888 DOUGLAS RD.
PH # 02
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0861965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, RODOLFO J
10200 NW 25TH STREET - 207
MIAMI, FL 33172 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: MGRM
Name: REMIEN, RUDOLFO G
Address: 888 DOUGLAS RD # PH02
City-St-Zip: CORAL GABLES, FL 33180

Title: MGR
Name: RINCON, FANNY G
Address: 888 DOUGLAS RD # PH02
City-St-Zip: CORAL GABLES, FL 33180

Title: MGR
Name: REMIEN, RODOLFO
Address: 888 DOUGLAS RD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: REMIEN, JONATHAN
Address: 888 DOUGLAS RD.
City-St-Zip: CORAL GABLES, FL 33134

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: RODOLFO REMIEN

MGR

01/24/2012

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