

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109883

FILED
Apr 29, 2011
Secretary of State

Entity Name: 1925 BRICKELL AVE UNIT D1712, LLC

Current Principal Place of Business:

1925 BRICKELL AVENUE
UNIT D 1712
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2135 QUARRY VALLEY RD
2135
COLUMBUS, OH 43204

New Mailing Address:

1925 BRICKELL AVENUE
UNIT D 1712
MIAMI, FL 33129

FEI Number: 26-1415809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTOR, MARIA A
1925 BRICKELL AVENUE
UNIT D 1712
MIAMI, FL 33129 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: MGR
Name: ANTOR, MIGUEL A
Address: 1925 BRICKELL AVENUE UNIT D 1712
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: FERNANDEZ DE ANTOR, CLAUDIA
Address: 1925 BRICKELL AVENUE UNIT D 1712
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: ANTOR, MARIA A
Address: 1925 BRICKELL AVENUE UNIT D 1712
City-St-Zip: MIAMI, FL 33129

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: MIGUEL ANTONIO ANTOR

MGR

04/29/2011

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