2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029477

Entity Name: 120TH AVE. HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

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

9732 N. 56TH STREET TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

9732 N. 56TH STREET TEMPLE TERRACE, FL 33617

FEI Number: 80-0169828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRECO, FRANK J CHILLURA, FRANK
708 S. CHURCH AVENUE 9732 N. 56TH STREET
TAMPA, FL 33609 US TAMPA, FL 33617 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: FRANK CHILLURA 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHILLURA, FRANK

 Address:
 9732 N. 56TH STREET

 City-St-Zip:
 TEMPLE TERRACE, FL 33617

Title: MGR

 Name:
 CHILLURA, STEVE

 Address:
 9732 N. 56TH STREET

 City-St-Zip:
 TEMPLE TERRACE, FL 33617

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: FRANK CHILLURA MNGR 01/05/2010