

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039905

FILED
Apr 30, 2012
Secretary of State

Entity Name: 1212 COUNTRY CLUB CENTER LLC

Current Principal Place of Business:

7231 SW 63 AVENUE
100
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7231 SW 63 AVENUE
100
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 26-3169111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SILVIA
10300 SUNSET DRIVE
460-4
MIAMI, FL 33173 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: BRU, ANA M
Address: 7231 SW 63RD AVE 100
City-St-Zip: MIAMI, FL 33143 US

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: ANA MARIA MOREIRA BRU

MGRM

04/30/2012

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