

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047847

FILED
Apr 07, 2011
Secretary of State

Entity Name: THE 9301 ESTHER RACHEL MEADOWS BUILDING LLC

Current Principal Place of Business:

9301 6TH AVENUE
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1160 NE 102 STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 26-2598498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, CHRISTOPHER A
1160 NE 102 STREET
MIAMI SHORES,, FL 33138 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: RUSSO, CHRISTOPHER A
Address: 9301 NE 6TH AVENUE
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGRM
Name: BAINS, MANNY
Address: 1160 NE 102 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: CHRISTOPHER RUSSO

MGRM

04/07/2011

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