

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013758

Entity Name: 28373 SW 140 PL, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

8726 NW 26TH STREET
11
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 942047
MIAMI, FL 33194 US

New Mailing Address:

13223 SW 11TH TER
MIAMI, FL 33184 US

FEI Number: 26-4235516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VARONA, CARLOS
8726 NW 26TH STREET
11
DORAL, FL 33172 US

Name and Address of New Registered Agent:

DE VARONA, CARLOS D
8726 NW 26TH STREET
11
DORAL, FL 33172 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: CARLOS D. DE VARONA

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE VARONA, CARLOS D
Address: 8726 NW 26TH STREET STE 11
City-St-Zip: DORAL, FL 33172 US

Title: MGRM
Name: RODRIGUEZ, MAYTED
Address: 13223 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33184 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: CARLOS D. DE VARONA

MGMR

04/18/2011

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