

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013758

Entity Name: 28373 SW 140 PL, LLC

FILED
Mar 26, 2012
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:

13223 SW 11TH TER
MIAMI, FL 33184 US

New Mailing Address:

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 D
8726 NW 26TH STREET
11
DORAL, FL 33172 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: 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: MAYTED RODRIGUEZ

MGRM

03/26/2012

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