2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014211

Entity Name: 3789 NE 167 ST, LLC

FILED Mar 26, 2012 Secretary of State

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

8726 NW 26 STREET

11

DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

13223 SW 11 TERRACE MIAMI, FL 33184 US

FEI Number: 26-4241692 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:

DE VARONA, CARLOS D 8726 NW 26 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DE VARONA, CARLOS D

 Address:
 8726 NW 26 STREET STE 11

 City-St-Zip:
 MIAMI, 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 Statues.

SIGNATURE: MAYTED RODRIGUEZ MGRM 03/26/2012