

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022462

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** 1080 NW 19TH TERRACE, LLC

**Current Principal Place of Business:**

4740 SOUTH OCEAN BLVD.  
#1115  
HIGHLAND BEACH, FL 33487

**New Principal Place of Business:**

4740 SOUTH OCEAN BLVD.  
#1115  
HIGHLAND BEACH, FL 33487 US

**Current Mailing Address:**

4740 SOUTH OCEAN BLVD.  
#1115  
HIGHLAND BEACH, FL 33487

**New Mailing Address:**

**FEI Number:** 80-0391520      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FRANKLIN, MARION V  
4740 SOUTH OCEAN BLVD.  
#1115  
HIGHLAND BEACH, FL 33487 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:** FRANKLIN, MARION V  
**Address:** 4740 SOUTH OCEAN BLVD. #1115  
**City-St-Zip:** HIGHLAND BEACH, FL 33487

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: MARION FRANKLIN      MGR      02/08/2012

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