2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030276

Entity Name: 12119, LLC

FILED Feb 17, 2010 Secretary of State

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

16211 TALAVERA DE AVILA 10301 SW 69TH AVE. TAMPA, FL 33613 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

16211 TALAVERA DE AVILA 10301 SW 69TH AVE. TAMPA, FL 33613 US MIAMI, FL 33156 US

FEI Number: 26-4657193 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:

ANGEL, JEFFREY L MICHELSON, LAWRENCE F
16211 TALAVERA DE AVILA 1550 MADRUGA AVE.
TAMPA, FL 33613 US 120
CORAL GABLES, FL 33146 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: LAWRENCE F MICHELSON 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANGEL, JEFFREY L Address: 16211 TALAVERA DE AVILA City-St-Zip: TAMPA, FL 33613

Title: MGR

 Name:
 MICHELSON, LAWRENCE F

 Address:
 10301 SW 69TH AVE.

 City-St-Zip:
 MIAMI, FL 33156

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: LAWRENCE MICHELSON MGR 02/17/2010