2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030276

Entity Name: 12119, LLC

FILED Jan 25, 2011 Secretary of State

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

10301 SW 69TH AVE. MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

10301 SW 69TH AVE. 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:

MICHELSON, LAWRENCE F 1550 MADRUGA AVE. 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 F MICHELSON MGR 01/25/2011