

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031847

Entity Name: 5295 SW 122 AVE., LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

11845 SW 46TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11845 SW 46TH STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-4692958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ARMANDO L
11845 SW 46TH STREET
MIAMI, FL 33175 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: MGR
Name: SUAREZ, ARMANDO L
Address: 11845 SW 46TH STREET
City-St-Zip: MIAMI, FL 33175 US

Title: MGR
Name: GONZALEZ, MARIA I
Address: 11845 SW 46TH STREET
City-St-Zip: MIAMI, FL 33175 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: ARMANDO L SUAREZ

MGRM

02/23/2010

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