

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056121

FILED
Mar 06, 2010
Secretary of State

Entity Name: 1065 NE 42, LLC

Current Principal Place of Business:

16244 SW 18 PL
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

16244 SW 18 PL
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 90-0496733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, ADA L MRS
16244 SW 18 PL
MIRAMAR, FL 33027 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: SALAS, ADA L MRS
Address: 16244 SW 18 PL
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR
Name: DEL GALLEGOS, RAUL R SR
Address: 16244 SW 18 PL
City-St-Zip: MIRAMAR, FL 33027 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: ADA LUZ SALAS

MGR

03/06/2010

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