

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058776

Entity Name: 4150 SW 111 AV. LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

4150 SW 111 AV.
MIAMI, FL 33165

New Principal Place of Business:

4150 S.W. 111 AVE
MIAMI, FL 33132

Current Mailing Address:

1900 N. BAYSHORE DRIVE, UNIT 2201
MIAMI, FL 33132

New Mailing Address:

7418 N.W. 108TH PATH
MIAMI, FL 33178

FEI Number: 27-0627769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO TERAN, CAROLINA
1900 N. BAYSHORE DRIVE, UNIT 2201
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CASTILLO TERAN, CAROLINA
7418 N.W. 108TH PATH
DORAL, FL 33178 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

01/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTILLO TERAN, CAROLINA
Address: 7418 N.W. 108TH PATH
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: CASTILLO TERAN, MARIA SOLEDAD
Address: 7418 N.W. 108TH PATH
City-St-Zip: MIAMI, FL 33178

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: CAROLINA CASTILLO TERAN

MGRM

01/20/2010

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