

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058776

Entity Name: 4150 SW 111 AV. LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

4150 S.W. 111 AVE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
7418 N.W. 108TH PATH
DORAL, FL 33178 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: 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 T

MGRM

01/03/2011

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