2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065271

Entity Name: 12023 S.W. 194 TERRACE, L.L.C.

FILED Jan 08, 2012 Secretary of State

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

9920 S.W. 72ND STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9920 S.W. 72ND STREET MIAMI, FL 33173

FEI Number: 27-1431478 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:

WAYNE, ROBERT ESQ. 1225 S.W. 87TH AVENUE MIAMI, FL 33174 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:

Title: MGR

 Name:
 VGA THREE INC.

 Address:
 9920 S.W. 72ND STREET

 City-St-Zip:
 MIAMI, FL 33173

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: JOSE VEGA P 01/08/2012