2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073802

Entity Name: 4120 ROUSH AVENUE, LLC

FILED Mar 22, 2012 Secretary of State

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

12970 POST SAID ROAD OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

12970 POST SAID ROAD OPA LOCKA, FL 33054

FEI Number: 27-1325607 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:

GAITHER, PAUL E
12970 POST SAID ROAD
OPA LOCKA, FL 33054 US
GAITHER, TIMOTHY E
12970 POST SAID ROAD
OPA LOCKA, FL 33054 US
OPA LOCKA, FL 33054 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: TIMOTHY E GAITHER 03/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: GAITHER, PAUL
Address: 12970 PORT SAID ROAD
City-St-Zip: OPA LOCKA, FL 33054 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 Statues.

SIGNATURE: PAUL E GAITHER PEG 03/22/2012