

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079343

Entity Name: 12960 ALEXANDRIA DRIVE, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

12970 POST SAID ROAD
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12970 POST SAID ROAD
OPA LOCKA, FL 33054

New Mailing Address:

12970 PORT SAID ROAD
OPA LOCKA, FL 33054

FEI Number: 27-1325709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITHER, PAUL E
12970 POST SAID ROAD
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

GAITHER, TIMOTHY E
12970 POST SAID ROAD
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

01/13/2011

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

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: PAUL E GAITHER

M

01/13/2011

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