

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079348

Entity Name: 12970 PORT SAID ROAD, LLC

FILED  
Jan 13, 2011  
Secretary of State

**Current Principal Place of Business:**

12970 PORT SAID ROAD  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

12970 PORT SAID ROAD  
OPA LOCKA, FL 33054

**New Mailing Address:**

FEI Number: 27-1325768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

GAITHER, TIMOTHY E  
12970 PORT 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 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 Statutes.

SIGNATURE: PAUL E GAITHER

MM

01/13/2011

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