

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088928

Entity Name: 19 MPH, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

1408 BRICKELL BAY DRIVE, #608
MIAMI, FL 33131

New Principal Place of Business:

1408 BRICKELL BAY DRIVE,
SUITE # 608
MIAMI, FL 33131

Current Mailing Address:

1408 BRICKELL BAY DRIVE, #608
MIAMI, FL 33131

New Mailing Address:

1408 BRICKELL BAY DRIVE,
SUITE # 608
MIAMI, FL 33131

FEI Number: 27-0939358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARSEN, BERNARD
1408 BRICKELL BAY DRIVE, #608
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARSEN, BERNARD
1408 BRICKELL BAY DRIVE,
SUITE # 608
MIAMI, FL 33131 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARSEN, BERNARD
Address: 1408 BRICKELL BAY DRIVE, #608
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: BDZMP LLC
Address: 1408 BRICKELL BAY DRIVE, #608
City-St-Zip: MIAMI, FL 33131

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: BERNARD GARSEN

MGR

01/06/2010

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