

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098118

Entity Name: LABELLA GROUP 2860, LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

13021 S. W. 40TH STREET
DAVIE, FL 33330

New Principal Place of Business:

1956 NW 79 TERRACE
PEMBROKE PINES, FL 33024

Current Mailing Address:

13021 S. W. 40TH STREET
DAVIE, FL 33330

New Mailing Address:

1956 NW 79 TERRACE
PEMBROKE PINES, FL 33024

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL FL US

Name and Address of New Registered Agent:

LABELLA, DAVID
1956 NW 79 TERRACE
PEMBROKE PINES, FL 33024 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: DAVID LABELLA

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LABELLA, DAVID
Address: 1956 NW 79 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: DAVID LABELLA

MGRM

08/28/2012

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