

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000106070

Entity Name: 80 MEADOW WOOD, LLC.

**FILED**  
**May 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

13175 CAIRO LN  
OPA-LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 960248  
MIAMI, FL 33296 US

**New Mailing Address:**

FEI Number: 27-1253149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIERA, RAFAEL M  
13175 CAIRO LN  
OPA-LOCKA, FL 33054 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RIERA, RAFAEL M  
Address: 13175 CAIRO LN  
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: MGRM  
Name: RIERA, MARIA I  
Address: 13175 CAIRO LN  
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: RAFAEL M. RIERA

MGRM

05/16/2011

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