

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106070

Entity Name: 80 MEADOW WOOD, LLC.

FILED
Jan 04, 2012
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

01/04/2012

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