

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112521

Entity Name: N-61697, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

5711 NW 100TH COURT
DORAL, FL 33178

New Principal Place of Business:

5711 NW 100TH COURT
MIAMI
DORAL, FL 33178 US

Current Mailing Address:

5711 NW 100TH COURT
DORAL, FL 33178

New Mailing Address:

5711 NW 100TH COURT
MIAMI
DORAL, FL 33178 US

FEI Number: 27-1367696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEBRAEL, MICHAEL
5711 NW 100TH COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GEBRAEL, MICHAEL
5711 NW 100TH COURT
MIAMI
DORAL, FL 33178 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:

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEBRAEL, MICHAEL
Address: 5711 NW 100TH COURT
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: ZAMORA, EZEQUIEL
Address: 5711 NW 100TH COURT
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: ITRIAGO, DINA
Address: 5711 NW 100 COURT
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: ITRIAGO, JANICE
Address: 5711 NW 100 COURT
City-St-Zip: MIAMI, FL 33178 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: MICHAEL GEBRAEL

MGRM

03/03/2011

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