

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039311

Entity Name: TURNPIKE STATION LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

12700 SW 120TH STREET
MIAMI, FL 33186

New Principal Place of Business:

2200 S DIXIE HWY
SUITE 601
MIAMI, FL 33133

Current Mailing Address:

12700 SW 120TH STREET
MIAMI, FL 33186

New Mailing Address:

2200 S DIXIE HWY
SUITE 601
MIAMI, FL 33133

FEI Number: 27-2331561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTECILLA, DANIELA
2200 S DIXIE HWY
STE 601
MIAMI, FL 33133 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: ALIMENTOS ANDREA, C.A.
Address: C/O 2200 S DIXIE HWY STE 601
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: FONTECILLA, CARLOS
Address: 2200 S DIXIE HWY SUITE 601
City-St-Zip: MIAMI, FL 33133

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: CARLOS FONTECILLA

MGRM

03/20/2012

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