

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045016

Entity Name: 1133 NW 8 ST RD, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1133 NW 8 ST RD
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1430 N.W. 15TH AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-2881955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, P.A.
1313 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 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: GARCIA, PEDRO M
Address: 1430 N.W. 15TH AVE.
City-St-Zip: MIAMI, FL 33136

Title: MGRM
Name: GUERRERO, SKARLEY W
Address: 1430 N.W. 15TH AVE.
City-St-Zip: MIAMI, FL 33125

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: PEDRO M. GARCIA

P

01/11/2012

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