

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048387

FILED
Apr 08, 2011
Secretary of State

Entity Name: 8341 NW 54 ST., LLC

Current Principal Place of Business:

8341 NW 54 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6300 NW 40 ST
VIRGINIA GARDENS, FL 33166 US

New Mailing Address:

8343 NW 54 ST.
DORAL, FL 33166 US

FEI Number: 27-5492083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGARDUS, MABEL
6300 NW 40 ST
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

BOGARDUS, MABEL
8343 NW 54 ST.
DORAL, FL 33166 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: MABEL BOGARDUS

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOGARDUS, MARTIN
Address: 8343 NW 54 ST.
City-St-Zip: DORAL, FL 33166 US

Title: MGR
Name: BOGARDUS, MABEL
Address: 8343 NW 54 ST.
City-St-Zip: DORAL, FL 33166 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: MARTIN BOGARDUS

MGR

04/08/2011

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