

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048387

FILED
Apr 17, 2012
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:

8343 NW 54 ST.
DORAL, FL 33166 US

New Mailing Address:

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
8343 NW 54 ST.
DORAL, FL 33166 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: 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

04/17/2012

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