2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049175

Entity Name: 1130 NW, LLC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15 NW 127TH STREET 5 SUNRISE DRIVE BELLEVUE GARDEN MIAMI, FL 33168 US

OROPUCHE.

TRINIDAD AND TOBAGO, FL 33311

Current Mailing Address: New Mailing Address:

P. O. BOX 550154 1130 NW 29 WAY

FORT LAUDERDALE, FL 33355 US FORT LAUDERDALE, FL 33311 US

FEI Number: 27-2520081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHATLEY, SEYDIS SEETAHAL, RAMSOONDAR 5 SUNRISE DRIVE BELLEVUE GARDEN 15 NW 127TH STREET

MIAMI, FL 33168 OROPOUCHE TRINIDAD & TOBAGO, FL 33311 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: RAMSOONDAR SEETAHAL 03/23/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SEETAHAL, RAMSOONDAR Name:

Address: 5 SUNRISE DRIVE BELLEVUE GARDEN

City-St-Zip: OROPOUCHE TRINIDAD & TOBAGO, FL 33311 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 Statues.

SIGNATURE: RAMSOONDAR SEETAHAL **MGRM** 03/23/2012