

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053230

Entity Name: 12840 SW 19TH ST, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

12840 SW 19 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402566
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-2630945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS M
12840 SW 19TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GARCIA, CARLOS M
15105 NW 77 AVE
MIAMI LAKES, FL 33014 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: CARLOS GARCIA

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CYG FAMILY HOLDINGS, LLLP
Address: P.O. BOX 402566
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: JIG FAMILY HOLDINGS, LLLP
Address: P.O. BOX 402566
City-St-Zip: MIAMI BEACH, FL 33140

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 GARCIA

MGRM

02/09/2012

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