

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067677

FILED
Mar 30, 2011
Secretary of State

Entity Name: 1491 NW 22ND ST 4PLEX, LLC

Current Principal Place of Business:

1781 SW 109 TER
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1781 SW 109 TER
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 27-2939469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, MICHAEL A
1781 SW 109 TER
DAVIE, FL 33324 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: SANGER, STEPHEN M
Address: 13315 NANTUCKET PL
City-St-Zip: BAKERSFIELD, CA 93314 US

Title: MGRM
Name: SANGER, MARTHA H
Address: 13315 NANTUCKET PL
City-St-Zip: BAKERSFIELD, CA 93314 US

Title: MGRM
Name: MYERS, MICHAEL A
Address: 1781 SW 109 TER
City-St-Zip: DAVIE, FL 33324 US

Title: MGRM
Name: MYERS, ADRIANA I
Address: 1781 SW 109 TER
City-St-Zip: DAVIE, FL 33324 US

Title: MGRM
Name: BAQUERO DE MARTINEZ, NUBIA
Address: 2551 ARAGON BLVD NO 307
City-St-Zip: SUNRISE, FL 33322 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: MICHAEL A MYERS

MGRM

03/30/2011

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