

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083410

FILED
Mar 28, 2012
Secretary of State

Entity Name: 4051 SOUTHWEST 96TH AVENUE MIAMI, LLC

Current Principal Place of Business:

4020 SOUTHWEST 95TH AVENUE
MIMAI, FL 33165

New Principal Place of Business:

Current Mailing Address:

4020 SOUTHWEST 95TH AVENUE
MIMAI, FL 33165

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, PEGGY
4020 SOUTHWEST 95TH AVENUE
MIMAI, FL 33165 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: SCOTT, PEGGY
Address: 4020 SOUTHWEST 95TH AVENUE
City-St-Zip: MIMAI, FL 33165

Title: MGR
Name: SCOTT, DAVID
Address: 4020 SOUTHWEST 95TH AVENUE
City-St-Zip: MIMAI, FL 33165

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: DAVID SCOTT

MGR

03/28/2012

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