

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086658

FILED
Feb 16, 2011
Secretary of State

Entity Name: 10420 NW 19TH PLACE LLC

Current Principal Place of Business:

22 NW 25 TERRACE
FORT LAUDERDALE, FL 33325

New Principal Place of Business:

22 NW 25 TERRACE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

22 NW 25 TERRACE
FORT LAUDERDALE, FL 33325

New Mailing Address:

22 NW 25 TERRACE
FORT LAUDERDALE, FL 33311

FEI Number: 27-3419541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGO, ORLANDO
22 NW 25 TERRACE
FORT LAUDERDALE, FL 33325 US

Name and Address of New Registered Agent:

LAGO, ORLANDO
22 NW 25 TERRACE
FORT LAUDERDALE, 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: ORLANDO LAGO

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAGO, ORLANDO E
Address: 22 NW 25 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR
Name: GONZALEZ, EVELIO
Address: 22 NW 25 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: ORLANDO LAGO

MGR

02/16/2011

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