

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 11, 2011
Secretary of State**

DOCUMENT# L10000086901

Entity Name: 2141-43 WEST 60 ST, LLC

Current Principal Place of Business:

2108 WEST 62 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2108 WEST 62 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-3294810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GERONIMO
2108 WEST 62 STREET
HIALEAH, FL 33016 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: HERNANDEZ, GERONIMO
Address: 2108 WEST 62 STREET
City-St-Zip: HIALEAH, FL 33016

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: GERONIMO HERNANDEZ

MGRM

01/11/2011

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