

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091134

Entity Name: 2341 NASSAU DRIVE, LLC.

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY ROAD
132
MIAMI, FL 33179 US

New Principal Place of Business:

5112 SW 137TH TER
MIRAMAR, FL 33027 US

Current Mailing Address:

5112 SW 137TH TER
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, REGINALD
1031 IVES DAIRY ROAD
132
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

CORNWALL, NIKEISHA
5113 SW 137TH TER
MIRAMAR, FL 33027 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: NIKEISHA CORNWALL

09/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORNWALL, NIKEISHA
Address: 5112 SW 137TH TER
City-St-Zip: MIRAMAR, FL 33027

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: NIKEISHA CORNWALL

MGRM

09/26/2012

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