

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114890

Entity Name: 1250 NW 61 STREET, LLC.

FILED
Jul 06, 2011
Secretary of State

Current Principal Place of Business:

1249 BISCAYA DRIVE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1249 BISCAYA DRIVE
SURFSIDE, FL 33154 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:

CESPEDES, CARLOS A ESQ.
6401 SW 87 AVENUE
SUITE 101
MIAMI, FL 33173 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: OLIVEIRA, THAIS
Address: 1249 BISCAYA DRIVE
City-St-Zip: SURFSIDE, FL 33154 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: TO _____ P _____ 07/06/2011

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