

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114890

Entity Name: 1250 NW 61 STREET, LLC.

FILED
Mar 28, 2012
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: 27-3851547

FEI Number Applied For ()

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:

JEANTON, THAIS
1249 BISCAYA DRIVE
SURFSIDE, FL 33154 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: IO

03/28/2012

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: IO

PRES

03/28/2012

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