

# **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