

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116837

Entity Name: 126 NW 61 ST, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

198 CAOBA COURT
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

5901 SW 45 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCIO, SUZANNA
198 CAOBA COURT
CORAL GABLES, FL 33143 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: MGR
Name: CANCIO, SUZANNA
Address: 198 CAOBA COURT
City-St-Zip: CORAL GABLES, FL 33143

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: SUZANNA CANCIO

MGR

04/25/2012

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