

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121497

FILED
Apr 30, 2012
Secretary of State

Entity Name: WEST 28TH STREET, LLC

Current Principal Place of Business:

7545 WEST 24TH AVENUE
SUITE 100
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7545 WEST 24TH AVENUE
SUITE 100
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 80-0665299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVO, RENE MGRM
7545 WEST 24TH AVENUE, STE 100
SUITE 100
HIALEAH, FL 33016 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: VIVO, RENE MGRM
Address: 7545 WEST 24TH AVENUE, SUITE 100
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: GIL, TOMMY MGRM
Address: 7545 WEST 245H AVENUE, SUITE 100
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: VELASQUEZ, CARLOS MGRM
Address: 7545 WEST 24TH AVENUE, SUITE 100
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: OLALDE, DAVID MGRM
Address: 7545 WEST 24TH AVENUE, SUITE 100
City-St-Zip: HIALEAH, FL 33016

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: RENE VIVO MGRM 04/30/2012

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