2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# L10000130910

Entity Name: 4257 DUPLEX, LLC

Current Principal Place of Business:

18251 SW 25TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18251 SW 25TH STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 27-4514989 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIAZ, ISIDRO
18251 SW 25TH STREET
MIRAMAR, FL 33029 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: DIAZ, ISIDRO
Address: 18251 SW 25TH STREET
City-St-Zip: MIRAMAR, FL 33029

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 Statues.

SIGNATURE: JOANNE DIAZ VICE 04/10/2012

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