2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130910

Entity Name: 4257 DUPLEX, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18251 SW 25TH STREET MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

18251 SW 25TH STREET MIRAMAR, FL 33029

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, ISIDRO 18251 SW 25TH STREET MIRAMAR, FL 33029 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:

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