

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131504

Entity Name: 4260 SW 111 AVE, LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

4260 SW 111 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

300 SEVILLA AVE
200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-4383077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABBOUR & ASSOCIATES
300 SEVILLA AVE
SUITE 200
CORAL GABLES, FL 33134 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: MARTINEZ, TANIA
Address: 300 SEVILLA AVE SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 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: TANIA MARTINEZ

MGRM

01/14/2012

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