2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003283

Entity Name: 26500 SW 138 AVE, LLC

FILED Apr 16, 2012 Secretary of State

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

13320 SW 128 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13320 SW 128 STREET MIAMI, FL 33186

FEI Number: 45-3116255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

B&Z SERVICES CORP 13320 SW 128 STREET MIAMI, FL 33186 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: MGR

 Name:
 B&Z SERVICES CORP

 Address:
 13320 SW 128 STREET

 City-St-Zip:
 MIAMI, FL 33186

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: DAVID BRODY MGR 04/16/2012