2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008742

Entity Name: 12550 BISCAYNE 704, LLC

FILED Jan 17, 2012 Secretary of State

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

12550 BISCAYNE BLVD. SUITE 704 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12550 BISCAYNE BLVD. SUITE 704 MIAMI, FL 33181

FEI Number: 27-4615777 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:

LAFATA, MARTIN 12550 BISCAYNE BLVD. SUITE 704 MIAMI, FL 33181 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: LAFATA, MARTIN

Address: 1800 N BAYSHORE DR. #1805

City-St-Zip: MIAMI, FL 33132

Title: MGRM

 Name:
 ZAPATA, SANTIAGO

 Address:
 9779 NW 32 ST.

 City-St-Zip:
 MIAMI, FL 33172

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: MARTIN LAFATA MGRM 01/17/2012