

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 24, 2012
Secretary of State**

DOCUMENT# L11000009820

Entity Name: 6398 W. SAMPLE ROAD, LLC

Current Principal Place of Business:

3821 NW 125TH STREET
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

3821 NW 125TH STREET
MIAMI, FL 33054 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MOONEY, HOWARD F
3821 NW 125TH STREET
MIAMI, FL 33054 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: MGR
Name: MOONEY, HOWARD F
Address: 3821 NW 125TH STREET
City-St-Zip: MIAMI, FL 33054 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: HOWARD MOONEY M 01/24/2012

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