

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015920

Entity Name: 1029 NW 2 ST LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

12833 SOUTHWEST 45 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

12833 SW 45 TERRACE
MIAMI, FL 33175

Current Mailing Address:

12833 SOUTHWEST 45 TERRACE
MIAMI, FL 33175

New Mailing Address:

12833 SW 45 TERRACE
MIAMI, FL 33175

FEI Number: 45-1287818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-ABALLI, RAFAEL
2506 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUERRA FRANCO, ANTONIO
12833 SW 45TH TERRACE
MIAMI, FL 33175 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: ANTONIO GUERRA FRANCO

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUERRA FRANCO, ANTONIO
Address: 12833 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: COLAS GUERRA, JACKELINE
Address: 12833 SW 45TH TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM
Name: SUAREZ GUERRA, YAMILLE
Address: 12933 SW 45TH TERRACE
City-St-Zip: MIAMI, FL 33175 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: ANTONIO GUERRA FRANCO

MGR

04/18/2012

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