

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019858

Entity Name: 42ND STREET FLYOVER, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

2200 EAST 4TH AVENUE
HIALEAH, FL 33011 US

New Principal Place of Business:

2200 EAST 4TH AVENUE
HIALEAH, FL 33010 US

Current Mailing Address:

P.O. BOX 158
HIALEAH, FL 33011 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNETTI, JOHN J SR
2200 EAST 4TH AVENUE
HIALEAH, FL 33011 US

Name and Address of New Registered Agent:

BRUNETTI, JOHN J SR
2200 EAST 4TH AVENUE
HIALEAH, FL 33010 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:

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRUNETTI, JOHN J SR
Address: 2200 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010 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: JOHN J. BRUNETTI

MGR

01/19/2012

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