2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020068

Entity Name: 105 NW 92, LLC

FILED Mar 23, 2012 Secretary of State

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

105 NW 92 STREET

MIAMI SHORES, FL 33150 US

Current Mailing Address: New Mailing Address:

105 NW 92 STREET

MIAMI SHORES, FL 33150 US

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

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

REINER, SAMUEL B ESQ. 9100 SOUTH DADELAND BLVD. SUITE 901 MIAMI, FL 33156 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: RICZO, EDWARD Address: 105 NW 92 STREET

City-St-Zip: MIAMI SHORES, FL 33150 US

 Title:
 MGRM

 Name:
 GORE, BETTY

 Address:
 105 NW 92 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33150

Title: MGRM

Name: PUERTO, PEDRO Address: 105 NW 92 STREET

City-St-Zip: MIAMI SHORES, FL 33150 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 Statues.

SIGNATURE: EDWARD RICZO MGRM 03/23/2012