2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# L11000025177

Entity Name: 12413 LLC

Current Principal Place of Business:

12409 SW 119 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16-1735
MIAMI, FL 33116

New Mailing Address:

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

Name and Address of Current Registered Agent:

QUALITY HOLDING OF AMERICA, INC.
12409 SW 119 TERRACE
MIAMI, FL 33186 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: MGRM
Name: QUALITY HOLDING OF AMERICA, INC.
Address: 12409 SW 119 TERRACE
City-St-Zip: MIAMI, FL 33186-494

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: JEAN BAILLY PRES 01/06/2012

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