

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033188

FILED
Apr 16, 2012
Secretary of State

Entity Name: 18822 MIAMI GARDENS, LLC

Current Principal Place of Business:

7633 NW 42 PL
H240
SUNRISE, FL 33351 US

New Principal Place of Business:

11380 S POINT DR
COOPER CITY, FL 33026 US

Current Mailing Address:

7633 NW 42 PL
H240
SUNRISE, FL 33351 US

New Mailing Address:

11380 S POINT DR
COOPER CITY, FL 33026 US

FEI Number: 45-0709717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JULIAN
7633 NW 42 PL
H240
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FRANCO, JULIAN
11380 S POINT DR
COOPER CITY, FL 33026 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCO, JULIAN
Address: 11380 S POINT DR
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM
Name: LOBO, ANTONIO
Address: 11380 S POINT DR
City-St-Zip: COOPER CITY, FL 33026 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: JULIAN FRANCO

MGRM

04/16/2012

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