

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039287

Entity Name: 2020-1204 LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

9737 NW 41 ST. #414
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST. #414
DORAL, FL 33178

New Mailing Address:

FEI Number: 45-1448693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLEY, LINDSAY
14100 PALMETTO FRONTAGE ROAD
201
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ARIAS, FRANCISCO E MR.
9737 NW 41 STREET
#414
DORAL, FL 33178 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: FRANCISCO ARIAS

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 2020 PONCE INVESTMENTS, LLC
Address: 9737 NW 41 ST. #414
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: NORMANDY INVESTORS CORPORATION
Address: WTC AMSTERDAM, TOWER 11
City-St-Zip: STRAWISNSKYLAAN, NE 1143 NH

Title: MGRM
Name: MACHMART LLC
Address: 9737 NW 41 STREET #414
City-St-Zip: DORAL, FL 33178

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: FRANCISCO ARIAS

MGRM

02/01/2012

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