2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000044406

Entity Name: 19580 INVESTMENT LLC

FILED Nov 09, 2012 Secretary of State

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

10387 SW 186 ST 10387 SW 186 ST MIAMI, FL 33157 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10387 SW 186 ST 23834 SW 108 CT HOMESTEAD, FL 33032

FEI Number: 45-1634021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 MARIN, OSCAR
 MORALES, SERVITO

 10387 SW 186 ST
 10387 SW 186 ST

 MIAMI, FL 33157 US
 MIAMI, FL 33157 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: SERVITO MORALES 11/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MORALES, SERVITO

 Address:
 23834 SW 108 CT

 City-St-Zip:
 HOMESTEAD, FL 33032 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: SERVITO MORALES MGR 11/09/2012