

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049280

Entity Name: 9974 NO. 1026, LLC

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

1125 SOUTH ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1125 SOUTH ALHAMBRA CIRCLE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 45-2095222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA-CRUZ, CARLOS
1125 SOUTH ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 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: SANTA-CRUZ, CARLOS
Address: 1125 SOUTH ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: MOTH, DANIEL
Address: 1125 SOUTH ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

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: CARLOS J. SANTA-CRUZ

MGR

07/06/2012

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