2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052327

Entity Name: 1481 N W, LLC

FILED May 04, 2012 Secretary of State

WI

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

572 PENAL ROCK RD.
TRINIDAD & TOBAGO
WEST INDIES,

572 PENAL ROCK RD.
TRINIDAD & TOBAGO
WEST INDIES,
WEST INDIES, WI

Current Mailing Address: New Mailing Address:

P. O. BOX 551883

FORT LAUDERDALE, FL 33355 US

FEI Number: 59-1562393 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:

JANGBAHADOOR, MERLIN
2790 NW 13 STREET
FORT LAUDERDALE, FL 33311 US
JANGBAHADOOR, MERLIN
1481 NW 32ND AVE
LAUDERHILL, FL 33311 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: MERLIN JANGBAHADOOR 05/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JANGBAHADOOR, MERLIN Address: 572 PENAL ROCK RD. City-St-Zip: WEST INDIES,

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: MERLIN JANGBAHADOOR MGRM 05/04/2012