## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052661

Entity Name: 10101 SW 40 ST, LLC

FILED Feb 17, 2012 Secretary of State

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

2990 SW 143 PLACE MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

2990 SW 143 PLACE 2891 SW 143 PLACE MIAMI, FL 33175 US MIAMI, FL 33175 US

FEI Number: 45-2254594 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:

G,B & B-B REGISTRIES, LLC 7301 SW 57 COURT 560 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 DIAZ, ELIZABETH

 Address:
 2891 SW 143 PLACE

 City-St-Zip:
 MIAMI, FL 33175 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: ELIZABETH DIAZ MGRM 02/17/2012