

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056524

Entity Name: L. GARCELL, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

10218 NW 129TH STREET
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

4100 NORTH HILLS DRIVE
HOLLYWOOD, FL 33021

Current Mailing Address:

10218 NW 129TH STREET
HIALEAH GARDENS, FL 33016

New Mailing Address:

10218 NW 129TH STREET
HIALEAH GARDENS, FL 33018

FEI Number: 45-2151691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCELL, LOUIS M
10218 NW 129TH STREET
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

GARCELL, LOUIS M
10218 NW 129TH STREET
HIALEAH GARDENS, FL 33018 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: LOUIS GARCELL

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCELL, LOUIS M
Address: 10218 NW 129TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR
Name: GARCELL, MICHAEL L
Address: 10218 NW 129TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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: LOUIS GARCELL

MGRM

04/12/2012

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