

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076094

Entity Name: 2678 INDUSTRIAL, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

5709 NW 158 STREET
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

7735 NW 146TH STREET, STE 306
MIAMI LAKES, FL 33016 US

Current Mailing Address:

5709 NW 158 STREET
MIAMI LAKES, FL 33014 US

New Mailing Address:

7735 NW 146TH STREET, STE 306
MIAMI LAKES, FL 33016 US

FEI Number: 45-3445616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
10631 NORTH KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SWEZY, LEWIS V
7735 NW 146TH STREET, STE 306
MIAMI LAKES, FL 33016 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: LEWIS SWEZY

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SWEZY, LEWIS V
Address: 7735 NW 146TH STREET, STE 306
City-St-Zip: MIAMI LAKES, FL 33016

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: LEWIS SWEZY

MGR

04/25/2012

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