

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000079662

Entity Name: CO-OP #1111 REPH, LLC

FILED
Jul 13, 2012
Secretary of State

Current Principal Place of Business:

780 NW 42ND AVENUE
SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

7545 WEST 24 AVE
SUITE 100
HIALEAH, FL 33016

Current Mailing Address:

780 NW 42ND AVENUE
SUITE 300
MIAMI, FL 33126

New Mailing Address:

7545 WEST 24 AVE
SUITE 100
HIALEAH, FL 33016

FEI Number: 45-4918888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FONTE, AUGUSTO
7545 WEST 24 AVE
SUITE 100
HIALEAH, 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: AUGUSTO FONTE

07/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FONTE, AUGUSTO
Address: 7545 WEST 24 AVE SUITE 100
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: VIVO, RENE
Address: 7545 WEST 24 AVE SUITE 100
City-St-Zip: HIALEAH, 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: AUGUSTO FONTE

MGR

07/13/2012

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