2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086392

Entity Name: 1420B804 LLC

FILED Apr 05, 2012 Secretary of State

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

4420 S.W. 13 STREET MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

PO BOX 141913 CORAL GABLES, FL 331341013

FEI Number: 45-2850074 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:

SANZ, JOSE 4420 S.W. 13 STREET MIAMI, FL 33134 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: MGRM Name: SANZ, JOSE

Address: 4420 S.W. 13 STREET City-St-Zip: MIAMI, FL 33134

Title: MGRM

 Name:
 GARCIA, JULIETA

 Address:
 4420 S.W. 13 STREET

 City-St-Zip:
 MIAMI, FL 33134

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: JOSE SANZ MGRM 04/05/2012