2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091620

Entity Name: 4865 NW 97 COURT, LLC

FILED Jul 12, 2012 Secretary of State

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

4865 NW 97 COURT #394 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

4865 NW 97 COURT #394 DORAL, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JONATHAN R. RUBIN, P.A.
 IVAN CEJAS

 9360 SUNSET DRIVE
 14359 MIRAMAR PARKWAY

 SUITE 285
 #346

 MIAMI, FL 33173 US
 MIRAMAR, FL 33178 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: IVAN CEJAS 07/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CEJAS, IVAN A

Address: 4865 NW 97 COURT #394 City-St-Zip: DORAL, FL 33178

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: IVAN CEJAS MGR 07/12/2012