

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093065

Entity Name: 13199 NW 107 AVE LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

3199 NW 107 AVE
HIALEAH GARDEN, FL 33178

New Principal Place of Business:

13199 NW 107 AVE
HIALEAH GARDEN, FL 33178

Current Mailing Address:

290 174TH STREET
919
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-2605644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHITRIT, MORDECHAI
290 174TH STREET
919
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: SHITRIT, MORDECHAI
Address: 290 174TH STREET UNIT 919
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MORDECHAI SHITRIT

MGRM

01/25/2012

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