

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098485

Entity Name: 5255-14J PROPERTIES LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

174 NE 96 ST
MIAMI, FL 33138 US

New Principal Place of Business:

36 NE 1ST ST
255
MIAMI, FL 33132 US

Current Mailing Address:

174 NE 96 ST
MIAMI, FL 33138 US

New Mailing Address:

36 NE 1ST ST
255
MIAMI, FL 33132 US

FEI Number: 45-3090979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBA PROFESSIONAL SERVICES INC
174 NE 96 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PBA PROFESSIONAL SERVICES INC
6191 ORANGE DR
6167
DAVIE, FL 33314 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: SANDRA PEREZ

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHILLEMI, MATTEO
Address: 100 GOLDEN ISLES DRIVE, PH9
City-St-Zip: HALLANDALE, FL 33009 US

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: MATTEO CHILLEMI

MGRM

05/01/2012

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