

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103712

Entity Name: 22ST, LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

15544 N.W. 82ND PLACE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

15544 N.W. 82ND PLACE
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 45-3243264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEJANDRO VILARELLO, P.A.
16400 N.W. 59TH AVENUE
2ND FLOOR
MIAMI LAKES, FL 33014 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: MGR
Name: RODRIGUEZ FAMILY TRUST
Address: 15544 N.W. 82ND PLACE
City-St-Zip: MIAMI LAKES, FL 33016 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: OTTO RODRIGUEZ

MGR

08/28/2012

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