

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126907

Entity Name: 4750 NW 169 STREET, LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

4985 SW 165 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

2101 SOUTH OCEAN DRIVE
APT 805
HOLLYWOOD, FL 33019

Current Mailing Address:

4985 SW 165 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

2101 SOUTH OCEAN DRIVE
APT 805
HOLLYWOOD, FL 33019

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, MAGGIE
4985 SW 165 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PACHECO, MAGGIE
2101 SOUTH OCEAN DRIVE
APT 805
HOLLYWOOD, FL 33019 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: MAGGIE PACHECO

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PACHECO, JORGE
Address: 2101 SOUTH OCEAN DRIVE, APT 805
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: PACHECO, MAGGIE
Address: 2101 SOUTH OCEAN DRIVE, APT 805
City-St-Zip: HOLLYWOOD, FL 33019

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: MAGGIE PACHECO

MGRM

08/28/2012

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