

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135494

FILED
Aug 28, 2012
Secretary of State

Entity Name: 967 SW 5 ST LLC

Current Principal Place of Business:

967 SW 5TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

7545 E TREASURE DRIVE
1B
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

DUVALL, WENDY Y
7545 E TEASURE DRIVE
1B
NORTH BAY VILLAGE, FL 33141 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: CABANILLAS, LUCAS F
Address: 7545 E TREASURE DRIVE 4H
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: STEINMAN, EZEQUIEL P
Address: 7545 E TEASURE DRIVE 4H
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: LUCAS CABANILLAS

MGRM

08/28/2012

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