

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145162

Entity Name: 1020 NE 44TH ST, LLC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5646 NW 109TH LN
CORAL SPRINGS, FL 33076

New Principal Place of Business:

1020 E PROSPECT RD
OAKLAND PARK, FL 33334 UN

Current Mailing Address:

5646 NW 109TH LN
CORAL SPRINGS, FL 33076

New Mailing Address:

1020 E PROSPECT RD
OAKLAND PARK, FL 33334 UN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, JENNA
5646 NW 109TH LN
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

1020, E PROSEPCT RD
1020 E PROSPECT RD
OAKLAND PARK, FL 33334 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: 1020 EAST PROSPECT RD

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 1020, E PROSPECT RD
Address: 1020 E PROSPECT RD
City-St-Zip: OAKLAND PARK, FL 33334 UN

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: 1020 EAST PROSPECT RD

PRES

04/30/2012

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