2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110278

Entity Name: 267-269 NE 111 STREET LLC

Current Principal Place of Business:

6378 NW 20TH COURT MARGATE, FL 33063

Current Mailing Address:

6378 NW 20TH COURT MARGATE, FL 33063

FEI Number: 27-3767583 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, RICARDO S 6378 NW 20TH COURT MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2013

Secretary of State

CC3134885284

Authorized Person(s) Detail:

Title MGR

Name RODRIGUEZ, RICARDO S
Address 6378 NW 20TH COURT
City-State-Zip: MARGATE FL 33063

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICARDO S RODRIGUEZ

MGR

01/26/2013