

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019268

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: 1233 N.E. FIRST AVENUE, LLC

**Current Principal Place of Business:**

3211 PONCE DE LEON BLVD  
STE 305  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

3211 PONCE DE LEON BLVD  
STE 305  
MIAMI, FL 33134

**New Mailing Address:**

FEI Number: 30-0001556      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MERMELSTEIN, MICHAEL S CPA  
MERMELSTEIN HIDALGO, LLP  
3211 PONCE DE LEON BLDV., STE 305  
MIAMI, FL 33134 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 ( ) Delete  
Name: JAIN, AVRA  
Address: 226 WEST RIVO ALTO  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: SCHWALBE, PETER  
Address: 185 MADISON AVE., SUITE 1700  
City-St-Zip: NEW YORK, NY 10016

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL MERMELSTEIN      RA      04/21/2008

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