

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019268

FILED
May 28, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MERMELSTEIN, MICHAEL
C/O MERMELSTEIN HIDALGO, LLP
3211 PONCE DE LEON BLVD., 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: MGR (X) Change () Addition
Name: JAIN, AVRA
Address: 1000 VENETIAN WAY #606
City-St-Zip: MIAMI BEACH, FL 33139

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: AVRA JAIN

MS

05/28/2009

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