## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029150

Entity Name: 139TH AVENUE S.W. 8TH STREET, L.L.C.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 BRICKELL AVENUE 444 BRICKELL AVENUE SUITE 415 444 BRICKELL AVENUE SUITE 720

MIAMI, FL 331312405 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

444 BRICKELL AVENUE SUITE 415 SUITE 720 MIAMI, FL 331312405 US MIAMI, FL 33131 US

FEI Number: 65-1202407 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

TAVARES, CHARLES
444 BRICKELL AVE., STE. 415
MIAMI, FL 33131 US

TAVARES, CHARLES
444 BRICKELL AVE., STE. 720
MIAMI, FL 33131 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: CHARLES TAVARES 04/24/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: F

Name: TAVARES, CHARLES

Address: 444 BRICKELL AVENUE, STE 720

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: CHARLES TAVARES P 04/24/2012