

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 10, 2012
Secretary of State

Entity Name: 345 NE 36TH STREET, LLC

Current Principal Place of Business:

C/O DENNIS RICHARD, ESQ.
825 BRICKELL BAY DR., TOWER III, STE 1748
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O DENNIS RICHARD, ESQ.
825 BRICKELL BAY DR., TOWER III, STE 1748
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1258855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, DENNIS ESQ
RICHARD AND RICHARD, P.A.
825 BRICKELL BAY DR., TOWER III, STE 1748
MIAMI, FL 33131 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: MGRM
Name: RICHARD, DENNIS ESQ
Address: 825 BRICKELL BAY DR., TOWER III, STE 1748
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 Statutes.

SIGNATURE: DENNIS RICHARD

MGRM

02/10/2012

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