

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029095

FILED  
May 01, 2012  
Secretary of State

Entity Name: 1481 MCDONALD AVE, LLC

## Current Principal Place of Business:

1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 US

## Current Mailing Address:

1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 US

FEI Number: 20-2573738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORDON, HOWARD W ESQ  
1395 BRICKELL AVENUE  
14TH FLOOR  
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: MGR  
Name: BERK, BARRY  
Address: 10141 E. BAY HARBOR DRIVE #4A  
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: MGRM  
Name: BERK, PEGGY BERK  
Address: 10141 E BAY HARBOR DR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM  
Name: BERK, HONEY  
Address: 10141 E BAY HARBOR DR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM  
Name: LAKS, TERRI  
Address: 10141 E BAY HARBOR DR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM  
Name: BERK, BERK  
Address: 10141 E BAY HARBOR DR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM  
Name: BERK, BARRY  
Address: 10141 E BAY HARBOR DR  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: BARRY BERK

MGR

05/01/2012

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