

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036019

Entity Name: MBCDC: THE ALLEN LLC

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

% MIAMI BEACH CDC
945 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

C/O MIAMI BEACH CDC
945 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

% MIAMI BEACH CDC
945 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

C/O MIAMI BEACH CDC
945 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 20-8918730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DATORRE, ROBERTO
% MIAMI BEACH CDC
945 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DATORRE, ROBERTO
C/O MIAMI BEACH CDC
945 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139 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:

09/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIAMI BEACH COMMUNITY DEV CORP
Address: 945 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: DENIS RUSS

AS

09/28/2012

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