2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070722

Entity Name: 16350 N.E. 12TH AVENUE, LLC

FILED Apr 09, 2011 Secretary of State

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

16350 N.E. 12TH AVENUE NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

16350 N.E. 12TH AVENUE NORTH MIAMI BEACH, FL 33162

FEI Number: 26-0515772 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:

GREENSPOON MARDER, P.A. 100 W. CYPRESS CREEK RD SUITE 700 FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TERRY, DENNIS Address: 16350 N.E. 12TH A

Address: 16350 N.E. 12TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DENNIS TERRY PRES 04/09/2011