2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047847

FILED Apr 13, 2012 Secretary of State

Entity Name: THE 9301 ESTHER RACHEL MEADOWS BUILDING LLC

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

9301 6TH AVENUE

MIAMI SHORES, FL 33138 US

Current Mailing Address: New Mailing Address:

1160 NE 102 STREET

MIAMI SHORES, FL 33138 US

FEI Number: 26-2598498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUSSO, CHRISTOPHER A 1160 NE 102 STREET

MIAMI SHORES,, FL 33138 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:
 RUSSO, CHRISTOPHER A

 Address:
 9301 NE 6TH AVENUE

 City-St-Zip:
 MIAMI SHORES, FL 33138 US

 Title:
 MGRM

 Name:
 BAINS, MANNY

 Address:
 1160 NE 102 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: CHRISTOPHER RUSSO MGR 04/13/2012