

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060925

Entity Name: 270 NE 61ST, LLC.

FILED  
Jan 10, 2012  
Secretary of State

**Current Principal Place of Business:**

1717 NORTHBAYSHORE DRIVE  
116  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

1717 NORTHBAYSHORE DRIVE  
116  
MIAMI, FL 33132 US

**New Mailing Address:**

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

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

ALLAN KOLTUN CPA PA  
1717 NORTHBAYSHORE DRIVE SUITE 116  
MIAMI, FL 33132 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: BROCHERIE, NICOLAS  
Address: 1717 NORTHBAYSHORE DRIVE SUITE 116  
City-St-Zip: MIAMI, FL 33132 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: NICOLAS BROCHERIE MGR 01/10/2012

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