

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065673

FILED
Mar 17, 2010
Secretary of State

Entity Name: 4111 NORTH MIAMI AVENUE, LLC

Current Principal Place of Business:

3681 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3681 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

P.O. BOX 402249
MIAMI BEACH, FL 33140

FEI Number: 27-1905268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 S. BISCAYNE BLVD.
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: GLASER, TODD
Address: 3681 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: GANS, STEVEN
Address: 3681 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: TODD GLASER

MGR

03/17/2010

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