

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080673

Entity Name: 1941 PARK AVE, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1941 PARK AVE.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1100 WEST AVE UNT 714
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1941 PARK AVE.
MIAMI BEACH, FL 33139 US

New Mailing Address:

1100 WEST AVE UNT 714
MIAMI BEACH, FL 33139 US

FEI Number: 98-0632572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN ZOUR, YISHAY
1941 PARK AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BEN ZOUR, YISHAY
1100 WEST AVE UNT 714
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: YISHAY BEN ZOUR

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEN ZOUR, YISHAY
Address: 1100 WEST AVE UNT 714
City-St-Zip: MIAMI BEACH, FL 33139 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: YISHAY BEN ZOUR

MGRM

03/21/2012

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