

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000831

Entity Name: 2354 ALTON, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1730 WEST 25TH STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

1730 WEST 25TH STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KAUFMAN, DANA M
1200 BRICKELL AVE.
950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KAUFMAN, CHERYL J
2340 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133 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: CHERYL J KAUFMAN

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAHN, CAROL
Address: 1730 W. 25TH ST.
City-St-Zip: MIAMI BEACH, FL 33140 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: CAROL KAHN

MGR

04/13/2012

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