

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 08, 2012
Secretary of State**

DOCUMENT# L11000016437

Entity Name: 664 N MIAMI LLC

Current Principal Place of Business:

2300 NE 196 ST.
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2300 NE 196 ST.
MIAMI, FL 33180

New Mailing Address:

FEI Number: 80-0682262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANIRY, BASHIR
2300 NE 196 ST.
MIAMI, FL 33180 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: MGRM
Name: PANIRY, BASHIR
Address: 2300 NE 196 ST
City-St-Zip: MIAMI, FL 33180

Title: MGR
Name: PANIRY, DAVID
Address: 2300 NE 196 ST
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: PANIRY, HELEN
Address: 2300 NE 196 ST.
City-St-Zip: MIAMI, FL 33180

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: BASHIR PANIRY MGRM 03/08/2012

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