2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# L11000125001

Entity Name: MIAMI NE 11TH LLC

Current Principal Place of Business:

4041 COLLINS AVE #619
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

2061 NE 214TH TERRACE
N MIAMI BEACH, FL 33179 US

Current Mailing Address:

4041 COLLINS AVE #619
MIAMI BEACH, FL 33140 US

New Mailing Address:

PO BOX 9200
JUPITER, FL 33468 US

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

Name and Address of Current Registered Agent:

DUCHON, MICHAEL B
4041 COLLINS AVE #619
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KLEINFELD, DENIS B
2061 NE 214TH TERRACE
N MIAMI BEACH, FL 33179 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: DENIS KLEINFELD 05/01/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: 11TH STREET MANAGEMENT, LLC
Address: 6263 ROBINSON STREET
City-St-Zip: JUPITER, FL 33468 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 Statues.

SIGNATURE: MICHAEL DUCHON MGR 05/01/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date