2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136238

Entity Name: 1620 & 1700 NW 46 AVE, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2720 CORAL WAY 3001 W. HALLANDALE BEACH BLVD MIAMI, FL 33145

SUITE 300

PEMBROKE PARK, FL 33009

Current Mailing Address: New Mailing Address:

3001 W. HALLANDALE BEACH BLVD 2720 CORAL WAY MIAMI, FL 33145 SUITE 300

PEMBROKE PARK, FL 33009

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FANEGO, CARMEN JAZAYRI, SAM 2828 COŔAL WAY

3001 W. HALLANDALE BEACH BLVD SUITE 300 530 MIAMI, FL 33145 US PEMBROKE PARK, FL 33009 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: SAM JAZAYRI 01/09/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: JAZAYRI, SAM

Address: 3001 W. HALLANDALE BEACH BLVD #300

City-St-Zip: PEMBROKE PARK, FL 33009

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: SAM JAZAYRI **MGRM** 01/09/2012