

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071279

FILED
Aug 31, 2009
Secretary of State

Entity Name: 12TH AVENUE SHOPS, LLC

Current Principal Place of Business:

1218 N ORTHWEST 58TH TERRACE
MIAMI, FL 33142

New Principal Place of Business:

829 NORTHWEST 62ND STREET
MIAMI, FL 33150

Current Mailing Address:

PO BOX 14353
MIAMI, FL 33101

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZEIGLER, AARON M
Address: 4931 NORTHWEST 11TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: S (X) Delete
Name: ZEIGLER, AARON M
Address: 4931 NORTHWEST 11TH AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZEIGLER, AARON M
Address: 829 NW 62ND STREET
City-St-Zip: MIAMI, FL 33150

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AARON M ZEIGLER

MGR

08/31/2009

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