

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095796

Entity Name: 1697X NE 22 AVENUE LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2851 NE 183 STREET
1717
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2851 NE 183 STREET
1717
AVENTURA, FL 33160 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NIR, AMIT
2851 NE 183 STREET
1717
AVENTURA, FL 33160 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: MGR
Name: NIRESTATES LLC
Address: 2851 NE 183 STREET #1717
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: NIRESTATE HOLDINGS LLC
Address: 2851 NE 183 STREET #1717
City-St-Zip: AVENTURA, FL 33160 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: AMIT NIR MGR 04/19/2011

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