2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098117

Entity Name: 286 N.E. 112 STREET, LLC

FILED Apr 04, 2012 Secretary of State

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

21231 N.E. 31 PLACE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

P.O. BOX 530619 MIAMI SHORES, FL 33153

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

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

FERDINAND, GESNERLYNE J 21231 NE 31ST PL AVENTURA, FL 33180 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:

Γitle: MGR

Name: FERDINAND, GESNERLYNE J

Address: 21231 NE 31ST PL City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: RONDEAU, FARHA C Address: 7560 GILMOUR CT City-St-Zip: LAKEWORTH, FL 33467

Title: MGR

Name: FERDINAND, RUTH
Address: 21231 NE 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

Title: MGR

Name: MICHEL, IVLIE C

Address: 10707 OLD HAMMOCK WAY City-St-Zip: WELLINGTON, FL 33414

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: GESNERLYNE JESSICA FERDINAND MISS 04/04/2012