2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2012
Secretary of State

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Entity Name: 12 AVENUE GROUP, LLC

Current Principal Place of Business:

7860 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 560787
MIAMI, FL 33256

New Mailing Address:

FEI Number: 20-2052573 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, MANUEL R
7860 NW 66 STREET
MIAMI, FL 33166 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: HERNANDEZ, MANUEL R
Address: 7860 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: HERNANDEZ, JORGE L
Address: 7860 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: SANCHEZ, ANDRES
Address: 7860 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

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: MANUEL HERNANDEZ MRG 04/09/2012

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