2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# L00000002453

Entity Name: 3200 NORTH MIAMI AVENUE, LLC

Current Principal Place of Business:

1577 MARINER WAY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD
339
HALLANDALE, FL 33009 US

Current Mailing Address:

1577 MARINER WAY
HOLLYWOOD, FL 33019 US

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD
339
HALLANDALE, FL 33009 US

FEI Number: 65-0987513 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALUSTYANTS, BELLA
1577 MARINER WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GALUSTYANTS, MARKERA
1835 E. HALLANDALE BEACH BLVD
339
HALLANDALE, 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: MARKERA GALUSTYANTS 04/13/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALUSTYANTS, GABRIELLA
Address: 1835 E. HALLANDALE BEACH BLVD 339
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM
Name: GALUSTYANTS, MARKERA
Address: 1835 E. HALLANDALE BEACH BLVD, #339
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: KOBLANCE, RAFAEL
Address: 1835 E. HALLANDALE BEACH BLVD, #339
City-St-Zip: HALLANDALE BEACH, FL 33009 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 Statues.

SIGNATURE: MARKERA GALUSTYANS MGRM 04/13/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date