## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019260

Entity Name: 1951 - 1997 SOUTH MILITARY TRAIL, L.L.C.

FILED Apr 24, 2012 Secretary of State

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

300 W 41 STREET 845 NE 79 STREET 213 MIAMI, FL 33138

MIAMI, FL 33140

Current Mailing Address: New Mailing Address:

300 W 41 STREET 845 NE 79 STREET 213 MIAMI, FL 33138 MIAMI, FL 33140

FEI Number: 01-0694367 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BOAZIZ, MORDECHAI
300 W 41 STREET
213

BOAZIZ, MORDECHAI
845 NE 79 STREET
MIAMI, FL 33138 US

MIAMI BEACH, FL 33140 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: MORDECHAI BOAZIZ 04/24/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: LEVY, HENRI

Address: 433 S SPRING STREET 8TH FLOOR

City-St-Zip: LOS ANGLES, CA 90013

Title: MGR

 Name:
 BOAZIZ, MORDECHAI

 Address:
 845 NE 79 STREET

 City-St-Zip:
 MIAMI, FL 33138

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: MORDECHAI BOAZIZ MGR 04/24/2012