

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095796

Entity Name: 1697X NE 22 AVENUE LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2851 NE 183 STREET
1717
AVENTURA, FL 33160 US

New Principal Place of Business:

19589 NE 10 AVE
MIAMI, FL 33179 US

Current Mailing Address:

2851 NE 183 STREET
1717
AVENTURA, FL 33160 US

New Mailing Address:

19589 NE 10 AVE
MIAMI, FL 33179 US

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:

NIRESTATES LLC
19589 NE 10 AVE
MIAMI, FL 33179 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: AMIT NIR

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NIRESTATES LLC
Address: 19589 NE 10 AVE
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM
Name: NIRESTATE HOLDINGS LLC
Address: 19589 NE 10 AVE
City-St-Zip: MIAMI, FL 33179 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: NIRESTATES

MGR

04/25/2012

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