2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# L11000084734

Entity Name: 113 NW 117 AVE INVESTMENT LLC

Current Principal Place of Business:

1001 N. FEDERAL HIGHWAY, SUITE 345
HALLANDALE, FL 33009

New Principal Place of Business:

16485 COLLINS AVE
APT 435
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1001 N. FEDERAL HIGHWAY, SUITE 345
HALLANDALE, FL 33009

New Mailing Address:

16485 COLLINS AVE
APT 435
SUNNY ISLES BEACH, FL 33160

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

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

POLISHKO, ALLA MGR
16485 COLLINS AVE
APT 435
SUNNY ISLES BEACH, FL 33160 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: ALLA POLISHKO 04/26/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLISHKO, ALLA
Address: 16485 COLLINS AVE, APT 435
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ALLA POLISHKO MGRM 04/26/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date