

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055175

Entity Name: 2031 NE 214 TERRACE LLC

FILED
Jun 25, 2012
Secretary of State

Current Principal Place of Business:

20185 E COUNTRY CLUB DR
#401
AVENTURA, FL 33180 US

Current Mailing Address:

20185 E COUNTRY CLUB DR
#401
AVENTURA, FL 33180 US

New Principal Place of Business:

21055 YACHT CLUB DR
#3003
AVENTURA, FL 33180 US

New Mailing Address:

21055 YACHT CLUB DR.
#3003
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSO, MICHEL
20185 E COUNTRY CLUB DR
#401
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BESSO, MICHEL
21055 YACHT CLUB DR.
#3003
AVENTURA, FL 33180 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: MICHEL BESSO

06/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BESSO, MICHEL
Address: 21055 YACHT CLUB DR. #3003
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: HAIM, DAVID
Address: 21338 W DIXIE HWY
City-St-Zip: N MIAMI BEACH, FL 33180 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: MICHEL

MGR

06/25/2012

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