

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029095

Entity Name: 1481 MCDONALD AVE, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131

FILED
Apr 30, 2013
Secretary of State
CC4464902076

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

FEI Number: 20-2573738

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORDON, HOWARD WESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BERK, BARRY
Address 10141 E. BAY HARBOR DRIVE #4A
City-State-Zip: BAY HARBOR ISLAND FL 33154

Title MGRM
Name BERK, PEGGY BERK
Address 10141 E BAY HARBOR DR
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title MGRM
Name BERK, HONEY
Address 10141 E BAY HARBOR DR
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title MGRM
Name LAKS, TERRI
Address 10141 E BAY HARBOR DR
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title MGRM
Name BERK, BERK
Address 10141 E BAY HARBOR DR
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title MGRM
Name BERK, BARRY
Address 10141 E BAY HARBOR DR
City-State-Zip: BAY HARBOR ISLANDS FL 33154

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY BERK

MANAGER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date