

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026873

Entity Name: 16201 49TH AVENUE, LLC

Current Principal Place of Business:

16201 NW 49 AVENUE
MIAMI, FL 33014

Current Mailing Address:

3121 NW 125TH ST
MIAMI, FL 33167

FEI Number: 26-2472919

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELLES, JARED ESQ
RAFFERTY,STOLZENBERG,GELLES,TENENHOLTZ
1401 BRICKELL AVE - STE 825
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	MGRM	Title	MGRM
Name	DMR 49TH AVE, LLC	Name	BREAKWATER INVESTMENTS, LLC
Address	16201 NW 49 AVENUE	Address	3121 NW 125TH ST
City-State-Zip:	MIAMI FL 33014	City-State-Zip:	MIAMI FL 33167

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: BREAKWATER INVESTMENTS, LLC

MGRM

03/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date