2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007570

Entity Name: 4112 PALMETTO AVE., LLC

Current Principal Place of Business:

2503 N. RIVERSIDE DRIVE POMPANO BEACH. FL 33062

Current Mailing Address:

2503 N. RIVERSIDE DRIVE POMPANO BEACH, FL 33062 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSEN, SONIA 2503 N. RIVERSIDE DRIVE POMPANO BEACH, FL 33062 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

FILED Apr 09, 2013

Secretary of State

CC4697012645

Authorized Person(s) Detail:

Title PRESIDENT

Name CAIOLA, CYNTHIA

Address 2503 N. RIVERSIDE DRIVE
City-State-Zip: POMPANO BEACH FL 33062

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: CYNTHIA CAIOLA PRESIDENT 04/09/2013