

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014442

Entity Name: 4220 N. MIAMI AVENUE, LLC

Current Principal Place of Business:

ATTN: MICHAEL GALANOPULOS
910 W. VAN BUREN, SUITE 705
CHICAGO, IL 60607

Current Mailing Address:

ATTN: MICHAEL GALANOPULOS
910 W. VAN BUREN, SUITE 705
CHICAGO, IL 60607

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 HERMES CAPITAL, LLC
Address 910 W. VAN BUREN, SUITE 705
City-State-Zip: CHICAGO IL 60607

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: MICHAEL N GALANOPULOS

CFO

06/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date