

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003980

Entity Name: KOENIG 1202, LLC

Current Principal Place of Business:

7000 ISLAND BOULEVARD
UNIT 1202
AVENTURA, FL 33160

Current Mailing Address:

7000 ISLAND BOULEVARD
UNIT 1202
AVENTURA, FL 33160

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAZO, TIM
7000 ISLAND BOULEVARD
UNIT 1202
AVENTURA, FL 33160 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: TIM SUAZO

03/23/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KOENIG, EDUARDO
Address 7000 ISLAND BOULEVARD, UNIT 1202
City-State-Zip: AVENTURA FL 33160

Title MGR
Name SERFATY, DIANA
Address 7000 ISLAND BOULEVARD, UNIT 1202
City-State-Zip: AVENTURA FL 33160

Title MGR
Name KOENIG, ALAN
Address 7000 ISLAND BOULEVARD, UNIT 1202
City-State-Zip: AVENTURA FL 33160

Title MGR
Name KOENIG, REBECA
Address 7000 ISLAND BOULEVARD, UNIT 1202
City-State-Zip: AVENTURA FL 33160

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: EDUARDO KOENIG

MANAGER

03/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date