

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100029

Entity Name: 7601 E TREASURE DRIVE PH123 LLC

Current Principal Place of Business:

4809 AVENUE N
130
BROOKLYN, NY 11234

Current Mailing Address:

4809 AVENUE N
130
BROOKLYN, NY 11234 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 | Title | S |
| Name | DIAZ, TOMAS | Name | DIAZ, TOMAS |
| Address | 4809 AVENUE N 130 | Address | 4809 AVENUE N 130 |
| City-State-Zip: | BROOKLYN NY 11234 | City-State-Zip: | BROOKLYN NY 11234 |

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: TOMAS DIAZ

OWNER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date