2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000110455

Entity Name: 1645 SE 20 ROAD, LLC

Current Principal Place of Business:

11260 NW 91 STREET MIAMI, FL 33178

Current Mailing Address:

11260 NW 91 STREET MIAMI, FL 33178

FEI Number: 27-0173569 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERTZ, CINDY T 11260 NW 91 STREET MIAMI, FL 33178 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 22, 2013

Secretary of State

CC4597093914

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name HERTZ, CINDY T Name CHRISTIANSEN, TERRY

Address 11260 NW 91 STREET Address 7408 LOS PINOS BOULEVARD

City-State-Zip: MIAMI FL 33178 City-State-Zip: CORAL GABLES FL 33143

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: CINDY HERTZ MGR 04/22/2013