2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004489

Entity Name: 16651 NE 18TH AVE., LLC

Current Principal Place of Business:

1230 STATION RD

MEDFORD, NY 11763

Current Mailing Address:

1230 STATION RD MEDFORD, NY 11763

FEI Number: 14-1947140 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D 2915 BISCAYNE BLVD SUITE 300 MIAMI, FL 33137 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 Mar 19, 2014

Secretary of State

CC4168676279

Authorized Person(s) Detail:

Title **MGRM**

HEINLEIN, GEORGE Name Address 1230 STATION RD City-State-Zip: MEDFORD NY 11763

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE HEINLEIN

MEMBER MANAGER

03/19/2014