2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010794

Entity Name: 114TH AVENUE, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4811 NW 79 AVE., STE. 5 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4811 NW 79 AVE., STE. 5 MIAMI, FL 33166

FEI Number: 65-1129132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, BRADFORD A 901 PONCE DE LEON BLVD 10TH FLOOR CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 AIRAN, LALITA

 Address:
 1429 ALEGRIANO AVE.

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: MGRM

 Name:
 HOOVER CO., LLC

 Address:
 4811 NW 79 AVE., STE. 5

 City-St-Zip:
 MIAMI, FL 33166

Title: MGR

 Name:
 HOOVER, JOHN W JR

 Address:
 4811 NW 79 AVE., STE. 5

 City-St-Zip:
 MIAMI, FL 33166

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: CESAR E SERRANO MGR 04/26/2011