

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012071

FILED
Jan 06, 2012
Secretary of State

Entity Name: 901 N.E. 125TH STREET LLC

Current Principal Place of Business:

901 N.E. 125TH STREET
NORTH MIAMI, FL 331615718

New Principal Place of Business:

Current Mailing Address:

901 N.E. 125TH ST. SUITE 107
NORTH MIAMI, FL 331615718

New Mailing Address:

FEI Number: 65-1047495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBOTSKY, MARVIN
901 NE 125TH ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LEVINE, NORMAN
901 NE 125TH ST
MIAMI, FL 33161 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: NORMAN LEVINE

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVINE, NORMAN
Address: 901 NE 125 ST., SUITE 107
City-St-Zip: NORTH MIAMI, FL 331615718

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 Statutes.

SIGNATURE: NORMAN LEVINE

MGRM

01/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date