

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002509

FILED
Apr 20, 2012
Secretary of State

Entity Name: 714 N.E. 85TH STREET PROPERTIES, L.C.

Current Principal Place of Business:

10851 ANGEL WING DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

322 N.E 80 TERRACE
MIAMI, FL 33138

Current Mailing Address:

10851 ANGEL WING DRIVE
TAMARAC, FL 33321

New Mailing Address:

322 N.E 80 ETRRACE
MIAMI, FL 33138

FEI Number: 45-0462831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISSON, KARL D
10851 ANGEL WING DRIVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BRISSON, KARL D
322 N.E 80 TERRACE
MIAMI, FL 33138 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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRISSON, KARL D
Address: 322 N.E 80 TERRACE
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: PIERRE, RICHARD
Address: 13500 SW 69TH AVE.
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: DUMONT, DOMINIQUE
Address: 661 NE 195 STREET #414
City-St-Zip: MIAMI, FL 33179

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: DOMINIQUE DUMONT

MGR

04/20/2012

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