

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020389

FILED
Feb 16, 2011
Secretary of State

Entity Name: NORTH MIAMI AVENUE, LLC

Current Principal Place of Business:

3470 NORTH MIAMI AVENUE
UPPER UNIT
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3470 NORTH MIAMI AVENUE
UPPER UNIT
MIAMI, FL 33127

New Mailing Address:

FEI Number: 82-0559679 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLLETTI, JOSEPH R ESQ
3550 BISCAYNE BLVD
SUITE 610
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: MGR
Name: NITZAN, ZIVA
Address: 4779 COLLINS AVE UNIT 3205
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: BEN ZION, AMIR
Address: 3470 NORTH MIAMI AVE UPPER SUITE
City-St-Zip: MIAMI, FL 33127

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: ZIVA NITZAN MGR 02/16/2011

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