

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000010054

FILED
Jul 30, 2012
Secretary of State

Entity Name: AVENUE & TOWNSHIP HOLDINGS, LLC

Current Principal Place of Business:

4141 NE 2ND AVENUE
SUITE 101B
MIAMI, FL 33137

New Principal Place of Business:

16 ISLAND AV
APT 3D
MIAMI BEACH, FL 33139

Current Mailing Address:

4141 NE 2ND AVENUE
SUITE 101B
MIAMI, FL 33137

New Mailing Address:

16 ISLAND AV
APT 3D
MIAMI BEACH, FL 33139

FEI Number: 20-0566423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GILBERT A
4141 NE 2ND AVENUE
SUITE 101B
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HERNANDEZ, GILBERT A
16 ISLAND AV
APT 3D
MIAMI BEACH, FL 33139 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: GILBERT HERNANDEZ

07/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, GILBERT A
Address: 16 ISLAND AV 3D
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: KOUKIS, MARINA
Address: 16 ISLAND AV 3D
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MARQUETTE, DAVID
Address: 16 ISLAND AV 3D
City-St-Zip: MIAMI BEACH, FL 33139

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: GILBERT HERNANDEZ

MGR

07/30/2012

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