

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022688

FILED
Apr 20, 2012
Secretary of State

Entity Name: 301 N.E. 80TH TERRACE PROPERTIES, L.L.C.

Current Principal Place of Business:

9822 N.E. 2ND AVENUE
SUITE # 5
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

9822 N.E. 2ND AVENUE
SUITE # 5
MIAMI, FL 33138

New Mailing Address:

FEI Number: 43-2042767 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SICLAIT, EDOUARD
2961B DAY AVENUE
MIAMI, FL 33133 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: SICLAIT, EDOUARD
Address: 2961B DAY AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: DUMONT, DOMINIQUE
Address: 322 N.E 80 TERRACE
City-St-Zip: MIAMI, FL 33138 US

Title: MGR
Name: RIGAUD, PIERRE RICHARD
Address: 322 N.E 80 TERRACE
City-St-Zip: MIAMI, FL 33138 US

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

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