2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2012
Secretary of State

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Entity Name: 604 NE 14TH AVENUE LLC

Current Principal Place of Business:

985 HARBORVIEW NORTH
HOLLYWOOD, FL 33019

New Principal Place of Business:

3000 ISLAND BLVD
APT. 601
AVENTURA, FL 33160

Current Mailing Address:

985 HARBORVIEW NORTH
HOLLYWOOD, FL 33019

New Mailing Address:

3000 ISLAND BLVD
APT. 601
AVENTURA, FL 33160

FEI Number: 20-1226725 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALLEN, STUART N
985 HARBORVIEW NORTH
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ALLEN, STUART N
3000 ISLAND BLVD
APT. 601
AVENTURA, FL 33160 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: ______________________________ 02/08/2012
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENBERG, MONTE I
Address: 7000 ISLAND BLVD., APT #301
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: ALLEN, STUART N
Address: 3000 ISLAND BLVD APT. 601
City-St-Zip: AVENTURA, FL 33160

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 Statues.

SIGNATURE: STUART ALLEN REG. 02/08/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date