

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034944

FILED
Feb 10, 2012
Secretary of State

Entity Name: 1228 NW 4TH STREET, LLC

Current Principal Place of Business:

100 NE 84 STREET
SUITE 200
MIAMI, FL 33138

New Principal Place of Business:

300 NW 12 AV
MIAMI, FL 33128

Current Mailing Address:

100 NE 84 STREET
200
MIAMI, FL 33138

New Mailing Address:

300 NW 12 AV
MIAMI, FL 33128

FEI Number: 20-1100765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOONVES, MELISSA
100 NE 84 STREET
200
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LITTLE, JOHN
% LEGAL SERVICES OF GREATER MIAMI
3000 BISCAYNE BLVD, #500
MIAMI, FL 33137 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: JOHN LITTLE

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NHS HOUSING DEVELOPMENT LLC
Address: 300 NW 12 AV
City-St-Zip: MIAMI, FL 33128

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: ARDEN SHANK

MGRM

02/10/2012

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