

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000034944

FILED
Oct 30, 2012
Secretary of State

Entity Name: 1228 NW 4TH STREET, LLC

Current Principal Place of Business:

300 NW 12 AV
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

300 NW 12 AV
MIAMI, FL 33128

New Mailing Address:

FEI Number: 20-1100765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, JOHN
% LEGAL SERVICES OF GREATER MIAMI
3000 BISCAYNE BLVD, #500
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: MGRM
Name: NHSSF REAL ESTATE HOLDINGS, INC.
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

PRES

10/30/2012

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