

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045187

FILED
Apr 30, 2012
Secretary of State

Entity Name: 1000 NW 54 STREET PROPERTY, LLC

Current Principal Place of Business:

1000 NW 54 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

1000 NW 54 ST
MIAMI, FL 33127 US

Current Mailing Address:

1000 NW 54 STREET
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 34-1999505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLENDENEN, DAVID
1000 NW 54 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

LOUDEN, HENRY
1000 NW 54 STREET
MIAMI, FL 33127 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: HENRY LOUDEN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOUDEN, HENRY
Address: 1000 NW 54 STREET
City-St-Zip: MIAMI, FL 33127

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: HENRY LOUDEN

MGR

04/30/2012

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