

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080985

FILED
Apr 23, 2012
Secretary of State

Entity Name: MODEL ROW INVESTMENTS, LLC

Current Principal Place of Business:

2601 NE 5TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

130 CARDINAL AVENUE
BOCA RATON, FL 33486

Current Mailing Address:

2601 NE 5TH AVENUE
BOCA RATON, FL 33431

New Mailing Address:

130 CARDINAL AVENUE
BOCA RATON, FL 33486

FEI Number: 65-1151930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORN, ROBERT
2601 NE 5TH AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BORN, ROBERT
130 CARDINAL AVENUE
BOCA RATON, FL 33486 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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PSTD
Name: BORN, ROBERT
Address: 130 CARDINAL AVENUE
City-St-Zip: BOCA RATON, FL 33486

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: ROBERT BORN

PSTD

04/23/2012

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