

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085724

Entity Name: 1493 NW 31 AVENUE, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1493 NW 31ST AVENUE
FT LAUDERDALE, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1493 NW 31ST AVENUE
FT LAUDERDALE, FL 33069 US

New Mailing Address:

FEI Number: 20-2057963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: MGR
Name: FLORES, DANNY
Address: 1493 NW 31ST AVENUE
City-St-Zip: FT LAUDERDALE, FL 33069 US

Title: MGRM
Name: SUAREZ, YELANY
Address: 1493 NW 31ST AVENUE
City-St-Zip: FT LAUDERDALE, FL 33069 US

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: DANNY FLORES

MGR

04/19/2011

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