

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2012
Secretary of State

Entity Name: THIRTY-NINTH AVENUE HOLDINGS, L.L.C.

Current Principal Place of Business:

140 S.W. CHAMBER COURT
SUITE 200
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

140 S.W. CHAMBER COURT
SUITE 200
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-2027119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

IOANNIDES, TIM
140 SOUTHWEST CHAMBER COURT
SUITE 200
PORT ST. LUCIE, FL 34986 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: TIM IOANNIDES

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IOANNIDES, TIM MD
Address: 140 S.W. CHAMBER COURT, SUITE 200
City-St-Zip: PORT ST. LUCIE, FL 34986

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: TIM IOANNIDES

MGRM

04/11/2012

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