

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092692

Entity Name: 12 AVENUE GROUP, LLC

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 160367
MIAMI, FL 33116

New Principal Place of Business:

7860 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

PO BOX 160367
MIAMI, FL 33116

New Mailing Address:

PO BOX 560787
MIAMI, FL 33256

FEI Number: 20-2052573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MANUEL R
PO BOX 160367
MIAMI, FL 33116 US

Name and Address of New Registered Agent:

HERNANDEZ, MANUEL R
7860 NW 66 STREET
MIAMI, FL 33166 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:

02/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, MANUEL R
Address: PO BOX 160367
City-St-Zip: MIAMI, FL 33116

Title: MGRM () Delete
Name: HERNANDEZ, JORGE L
Address: PO BOX 160367
City-St-Zip: MIAMI, FL 33116

Title: MGRM () Delete
Name: SANCHEZ, ANDRES
Address: PO BOX 160367
City-St-Zip: MIAMI, FL 33116

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, MANUEL R
Address: 7860 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, JORGE L
Address: 7860 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: SANCHEZ, ANDRES
Address: 7860 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MANUEL R HERNANDEZ

MGR

02/14/2007

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