2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008111

Entity Name: 329 NW 12TH AVENUE DEVELOPERS, L.L.C.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 EAST PALM MIDWAY MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 398570 MIAMI BEACH, FL 332398570

FEI Number: 20-4154598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGEN, CHRISTOPHER 115 EAST PALM MIDWAY MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LANGEN, CHRISTOPHER Address: 115 EAST PALM MIDWAY City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: KLETZENBAUER, HERI Address: 918 OCEAN DRIVE #207 City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: CHRISTOPHER LANGEN MGR 04/07/2011