

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034774

FILED
Apr 30, 2012
Secretary of State

Entity Name: 1140 NORTH MIAMI AVENUE LLC

Current Principal Place of Business:

1140 NORTH MIAMI AVENUE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

2430 INAGUA AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2642670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEOD, CHRISTOPHER
2430 INAGUA AVENUE
MIAMI, FL 33133 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: MGRM
Name: MACLEOD, CHRISTOPHER
Address: 2430 INAGUA AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: ARORA, SUBODH
Address: 2816 O STREET
City-St-Zip: WASHINGTON, DC 20007

Title: MGRM
Name: ERICKSON, DENNIS
Address: 178 COMMONWEALTH AVENUE, #6
City-St-Zip: BOSTON, MA 02116

Title: MGRM
Name: LOVINK, MICHELINE
Address: 1430 30TH STREET
City-St-Zip: WASHINGTON, DC 20007

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: CHRISTOPHER MACLEOD

MGRM

04/30/2012

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