

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037454

FILED
Apr 04, 2012
Secretary of State

Entity Name: 62ND AVENUE PLAZA, LLC

Current Principal Place of Business:

7160 SW 62ND AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7160 SW 62ND AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2698235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTAWAY, L. RICHARD
7160 SW 62ND AVENUE
MIAMI, FL 33143 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: MATTAWAY, RICHARD
Address: 7160 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33143

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: L RICHARD MATTAWAY

MGRM

04/04/2012

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