2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038598

Entity Name: 16465 NE 32 AVE., LLC.

FILED Apr 24, 2011 Secretary of State

Date

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

3126 JOHN P CURCI DR. 3991 PEMBROKE RD

BAY 1 HOLLYWOOD, FL 33021 US

PEMBROKE PARK, FL 33009 US

Current Mailing Address: New Mailing Address:

3126 JOHN P CURCI DR. 3991 PEMBROKE RD

BAY 1 HOLLYWOOD, FL 33021 US PEMBROKE PARK, FL 33009 US

FEI Number: 20-2713896 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:

EISEN, ABRAHAM J 21211 NE 31 PL

AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 EISEN, ABRAHAM J

 Address:
 3991 PEMBROKE RD

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MGR

 Name:
 GARMENDIA, RAUL M

 Address:
 2127 BRICKEL AV 905

 City-St-Zip:
 MIAMI, FL 33129

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: ABRAHAM EISEN MGR 04/24/2011