

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080691

FILED
Jan 26, 2012
Secretary of State

Entity Name: 564 WILLIAMS AVE REALTY LLC

Current Principal Place of Business:

155-44 SOUTHWEST 99 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

1705 CHURCH AVE.
#204
BROOKLYN, NY 11226

New Mailing Address:

FEI Number: 20-3421917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PAULINE
155-44 SOUTHWEST 99 AVENUE
MIAMI, FL 33157 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: JOHNSON, MICHAEL
Address: 441 RHODES LANE
City-St-Zip: WEST HEMPSTEAD, NY 11552

Title: MGRM
Name: JOHNSON, ALTHEA
Address: 219-10 137TH ROAD
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

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: PAULINE JOHNSON

RA

01/26/2012

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