2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005933

Entity Name: 1395-97 EAST 1 AVENUE, LLC

FILED Jun 11, 2012 Secretary of State

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

6420 S.W. 145 STREET 6420 S.W. 145 STREET

CORAL GABLES, FL 33158 CORAL GABLES, FL 33158 UN

Current Mailing Address: New Mailing Address:

6420 S.W. 145 STREET CORAL GABLES, FL 33158

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ABI-FADEL, DENISE 6420 S.W.145 STREET CORAL GABLES, FL 33158 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:
 ABI-FADEL, DENISE

 Address:
 6420 S.W. 145 STREET

 City-St-Zip:
 CORAL GABLES, FL 33158

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: DENISE ABI-FADEL MGR 06/11/2012