

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020440

FILED
Mar 28, 2011
Secretary of State

Entity Name: THIRTEENTH AVENUE, LLC

Current Principal Place of Business:

747 PONCE DE LEON BLVD., SUITE 612
CORAL GABLES, FL 33134

New Principal Place of Business:

747 PONCE DE LEON BLVD., SUITE 410
CORAL GABLES, FL 33134

Current Mailing Address:

747 PONCE DE LEON BLVD., SUITE 612
CORAL GABLES, FL 33134

New Mailing Address:

747 PONCE DE LEON BLVD., SUITE 410
CORAL GABLES, FL 33134

FEI Number: 20-4495690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIA, SERGIO
C/O TRUST GROUP, INC.
747 PONCE DE LEON BLVD., SUITE 612
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACIA, SERGIO
C/O TRUST GROUP, INC.
747 PONCE DE LEON BLVD., SUITE 410
CORAL GABLES, FL 33134 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: SERGIO MACIA

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SERGIO, MACIA
Address: 747 PONCE DE LEON BLVD # 410
City-St-Zip: CORAL GABLES, FL 33134

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: SERGIO MACIA

MGR

03/28/2011

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