

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037457

Entity Name: NW 13TH, LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

5855 S.W. 97TH STREET
MIAMI, FL 33156

New Principal Place of Business:

5855 S.W. 97 STREET
MIAMI, FL 33156

Current Mailing Address:

5855 S.W. 97TH STREET
MIAMI, FL 33156

New Mailing Address:

5855 S.W. 97 STREET
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLEV, STEVEN
5855 S.W. 97TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SMOLEV, STEVEN
5855 S.W. 97 STREET
MIAMI, FL 33156 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:

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: SMOLEV, STEVEN P
Address: 5855 SW 97 STREET
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN P. SMOLEV

D

04/03/2008

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