

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089299

Entity Name: 1023 3RD AVE, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

11400 NAUTICA COURT
WELLINGTON, FL 33449

New Principal Place of Business:

4198 SEAMIST WAY
WELLINGTON, FL 33449

Current Mailing Address:

11400 NAUTICA COURT
WELLINGTON, FL 33449

New Mailing Address:

4198 SEAMIST WAY
WELLINGTON, FL 33449

FEI Number: 20-8162715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETH E. ELLIS, P.A.
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 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: BERMAN, RANDY
Address: 4198 SEAMIST WAY
City-St-Zip: WELLINGTON, FL 33449

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: RANDY BERMAN

MS.

04/11/2012

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