

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000098012

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** LA PROVENCE 41ST STREET, LLC

**Current Principal Place of Business:**

433 W 41ST STREET  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

2106 NW 13TH AVENUE  
MIAMI, FL 33142 US

**New Mailing Address:**

**FEI Number:** 26-1159329

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BIENSTOCK, NEIL  
2106 NW 13TH AVENUE  
MIAMI, FL 33142 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: PRES  
Name: THAU, DAVID  
Address: 2106 NW 13TH AVE  
City-St-Zip: MIAMI, FL 33142

Title: VP  
Name: BIENSTOCK, NEIL  
Address: 2106 NW 13TH AVE  
City-St-Zip: MIAMI, FL 33142

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: DAVID THAU

P

04/29/2012

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