2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

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Entity Name: 69 AVENUE, LLC

Current Principal Place of Business:

6950 N.W. 53 TERRACE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7000 N.W. 53 TERRACE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1235475 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LARA, LUIS F
7000 N.W. 53 STREET
MIAMI, FL 33166 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: ALTUVE, NORYS
Address: 7000 N.W. 53 TERRACE
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: LARA, LUIS F
Address: 7000 N.W. 53 TERRACE
City-St-Zip: MIAMI, FL 33166

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: LARA F LUIS MGRM 04/24/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date