

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015668

FILED
Apr 21, 2011
Secretary of State

Entity Name: SIX AVENUE PROPERTY INVESTMENT, LLC

Current Principal Place of Business:

21050 NE 34 CT
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 800906
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 26-1987173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, CARLOS
21050 NE 34TH COURT
AVENTURA, FL 33180 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: CARLOS WASERSTEIN FAMILY TRUST DTD 2/28/03
Address: PO BOX 800906
City-St-Zip: AVENTURA, FL 33280 US

Title: MGRM
Name: WASERSTEIN, CARLOS
Address: PO BOX 800906
City-St-Zip: AVENTURA, FL 33280 US

Title: MGRM
Name: WASERSTEIN, MIRIAM
Address: PO BOX 800906
City-St-Zip: AVENTURA, FL 33280 US

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: CARLOS WASERSTEIN

MGRM

04/21/2011

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