

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026873

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** 16201 49TH AVENUE, LLC

**Current Principal Place of Business:**

16201 NW 49 AVENUE  
MIAMI, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

3121 NW 125TH ST  
MIAMI, FL 33167

**New Mailing Address:**

FEI Number: 26-2472919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GELLES, JARED ESQ  
RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ  
1401 BRICKELL AVE - STE 825  
MIAMI, FL 33131 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: DMR 49TH AVE, LLC  
Address: 16201 NW 49 AVENUE  
City-St-Zip: MIAMI, FL 33014

Title: MGRM  
Name: BREAKWATER INVESTMENTS, LLC  
Address: 3121 NW 125TH ST  
City-St-Zip: MIAMI, FL 33167

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: BREAKWATER INVESTMENTS, LLC

MGRM

04/17/2012

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