

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073039

Entity Name: 3001 12TH AVENUE, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

8925 COLLINS AVENUE 7F
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8925 COLLINS AVENUE 7F
SURFSIDE, FL 33154

New Mailing Address:

PO BOX 545887
SURFSIDE, FL 33154 58

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RARICK, PHILLIP B
6500 COWPEN ROAD
SUITE 204
MIAMI LAKES, FL 33014 US

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: MGR
Name: RODRIGUEZ, REGINO JR.
Address: PO BOX 545887
City-St-Zip: SURFSIDE, FL 33154

Title: SEC
Name: MAIRELY, RODRIGUEZ
Address: PO BOX 545887
City-St-Zip: SURFSIDE, FL 33154

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: MAIRELY RODRIGUEZ

MGR

05/03/2010

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