

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074530

FILED
Apr 30, 2012
Secretary of State

Entity Name: 1920 NW 9TH AVENUE ACQUISITION, LLC

Current Principal Place of Business:

1690 NW 23RD ST.
BOCA RATON, FL 33434 US

New Principal Place of Business:

6190 NW 23RD ST.
BOCA RATON, FL 33434 US

Current Mailing Address:

1690 NW 23RD ST.
BOCA RATON, FL 33434 US

New Mailing Address:

6190 NW 23RD ST.
BOCA RATON, FL 33434 US

FEI Number: 26-3108939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROCHE, EILLEN
1690 NW 23 ST
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

TROCHE, EILLEN
6190 NW 23 ST
BOCA RATON, FL 33434 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: EUGENIO RODRIGUEZ MD

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TROCHE, EILLEN
Address: 6190 NW 23RD ST.
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: RODRIGUEZ, EUGENIO
Address: 6190 NW 23 ST
City-St-Zip: BOCA RATON, FL 33434 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: EUGENIO RODRIGUEZ MD

PRES

04/30/2012

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