2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2010
Secretary of State

DOCUMENT# L08000085329

Entity Name: 1401 - 12 AVE., LLC

Current Principal Place of Business:

6910 NW 29TH CT
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

6910 NW 29TH CT
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: MGR
Name: CAMYR MANAGEMENT, LLC
Address: 6910 NW 29TH CT
City-St-Zip: MARGATE, FL 33063 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 Statues.

SIGNATURE: MYRIAM T. ALONSO MGR 04/24/2010

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