2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104809

Entity Name: 6380 NE 4TH AVE, LLC

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6380 NE 4TH AVENUE MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

P.O. BOX 402687

MIAMI BEACH, FL 33140 FL

FEI Number: 26-3534008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARLOS M. MACHADO, P.A. 2030 DOUGLAS ROAD SUITE 210

CORAL GABLES, FL 33134 US

6380 6380 NE 4 AVE MIAMI, FL 33138 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: JIHAD DOUJEIJI 02/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DOUJEIJI, JIHAD Address: P.O. BOX 402687

City-St-Zip: MIAMI BEACH, FL 33140 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: JIHAD DOUJEIJI MGR 02/29/2012