

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109406

Entity Name: 1941 MARKET, LLC.

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

1941 LIBERTY AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1941 LIBERTY AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

247 COLLINS AVENUE
MIAMI BEACH, FL 33139

FEI Number: 36-4664820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. CRISONINO, ESQ.
2534 S.W. 6TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MANUEL PENA
9051 NW 150 TERRACE
MIAMI, FL 33018 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: MANUEL PENA

06/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENA, MANUEL
Address: 9051 NW 150 TERRACE
City-St-Zip: MIAMI, FL 33018

Title: MGR
Name: PENA, JOSELYN
Address: 9051 NW 150 TERRACE
City-St-Zip: MIAMI, FL 33018

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: MANUEL PENA

MGR

06/18/2012

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