

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112889

Entity Name: AVENIDA 44 LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1001 VISTA DEL MAR DRIVE NORTH
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1001 VISTA DEL MAR DRIVE NORTH
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-3895847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, PETER H ESQ.
901 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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: MGRM
Name: JENNIFER U JOHNSON 1944 TRUST
Address: 1001 VISTA DEL MAR DRIVE NORTH
City-St-Zip: DELRAY BEACH, FL 33483 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: KEVIN J. O'DONNELL

MGRM

01/17/2012

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