

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113244

Entity Name: 812 NW 106 AVE B1-3, LLC

FILED
May 18, 2012
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE., STE. 300
MIAMI, FL 33131

New Principal Place of Business:

C/O 1430 SOUTH DIXIE HIGHWAY
SUITE 323
CORAL GABLES, FL 33146

Current Mailing Address:

1000 BRICKELL AVE., STE. 300
MIAMI, FL 33131

New Mailing Address:

C/O 1430 SOUTH DIXIE HIGHWAY
SUITE 323
CORAL GABLES, FL 33146

FEI Number: 42-1772977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE., STE. 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDEZ, JULIO E
1430 SOUTH DIXIE HIGHWAY
SUITE 323
CORAL GABLES, FL 33146 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: JULIO E FERNANDEZ

05/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GENE, JORDI
Address: 1000 BRICKELL AVE., STE. 300
City-St-Zip: MIAMI, FL 33131

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: JORDI GENE

MGR

05/18/2012

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