

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 08, 2012  
Secretary of State**

DOCUMENT# L09000023428

Entity Name: 1135 NW 22ND AVE., LLC

**Current Principal Place of Business:**

4740 SOUTH OCEAN BLVD.  
#1115  
HIGHLAND BEACH, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

4740 SOUTH OCEAN BLVD.  
#1115  
HIGHLAND BEACH, FL 33487

**New Mailing Address:**

FEI Number: 80-0391518      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

FRANKLIN, MARION V  
4740 SOUTH OCEAN BLVD.  
#1115  
HIGHLAND BEACH, FL 33487 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: FRANKLIN, MARION V  
Address: 4740 SOUTH OCEAN BLVD. #1115  
City-St-Zip: HIGHLAND BEACH, FL 33487

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: MARION FRANKLIN      MGR      02/08/2012

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