2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023536

Entity Name: 137 N MIAMI AVE LLC

FILED Apr 04, 2012 Secretary of State

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

845 EAST 10 AVE 7900 NW 27TH AVE STE 232 HIALEAH, FL 33010 US MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

7900 NW 27 AVE 7900 NW 27TH AVE STE 232 232 MIAMI, FL 33147 US MIAMI, FL 33147 US

FEI Number: 06-1660866 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:

BROWN, DALE A 845 E 10 AVE 7900 NW 27TH AVE STE 232 HIALEAH, FL 33010 US MIAMI, FL 33147 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: 04/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BROWN, DALE A

Address: 7900 NW 27TH AVE STE 232 City-St-Zip: MIAMI, FL 33147 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: DALE A BROWN MGR 04/04/2012