2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024978

Entity Name: 4714 NORTH ARMENIA AVENUE, LLC

FILED Apr 20, 2011 Secretary of State

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

2010 NE 45TH STREET FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2010 NE 45TH STREET FORT LAUDERDALE, FL 33308

FEI Number: 26-4447462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHIELDS, BOBBY L
2350 NW 36 AVENUE
2010 NE 45TH STREET
COCOMULT OPERA EL 23066 LIS

COCONUT CREEK, FL 33066 US FT. LAUDERDALE, FL 33308 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: NAVIN ACHARYA 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DOSHI, SUDHA G

 Address:
 2010 NE 45TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33066

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: SUDHA DOSHI MGRM 04/20/2011