

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031417

FILED
Mar 20, 2012
Secretary of State

Entity Name: 1325 NW 31ST STREET, LLC

Current Principal Place of Business:

11 ISLAND AVE.
#511
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

11 ISLAND AVE.
#511
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4607377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRATZ, LESLIE
11 ISLAND AVE.
#551
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRATZ, LESLIE
11 ISLAND AVE.
#511
MIAMI BEACH, FL 33139 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRATZ, LESLIE
Address: 11 ISLAND AVE., #511
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BIEN-AIME, JAMES
Address: 1 NW 89TH STREET
City-St-Zip: EL PORTAL, FL 33150

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: LESLIE GRATZ

MGR.

03/20/2012

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