2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000040442

Entity Name: 2200 NE 4TH AVENUE, LLC

FILED Dec 06, 2012 Secretary of State

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

2200 NE 4TH AVENUE MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2200 NE 4TH AVENUE MIAMI, FL 33137

FEI Number: 26-4749508 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:

MELAND, RUSSIN AND BUDWICK, PA 200 S. BISCAYNE BLVD SUITE 3000 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARCELO, BORODOWSKI Address: 2200 NE 4TH AVENUE #100

City-St-Zip: MIAMI, FL 33137

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: MARCELO BORODOWSKI MGRM 12/06/2012