

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 05, 2011  
Secretary of State**

DOCUMENT# L09000071689

Entity Name: 1529 N.W. 3RD AVE., LLC

**Current Principal Place of Business:**

1529 N.W. 3RD AVE.  
FORT LAUDERDALE, FL 33311 US

**New Principal Place of Business:**

**Current Mailing Address:**

990 ANDERSON AVE.  
APT. 7G  
BRONX, NY 10452 US

**New Mailing Address:**

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

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

KATZEF, MARK C  
2999 N.E. 191ST ST.  
STE. 805  
AVENTURA, FL 33180 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: HENRY, BEVERLY  
Address: 990 ANDERSON AVE., APT. 7G  
City-St-Zip: BRONX, NY 10452 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 Statutes.

SIGNATURE: BEVERLY HENRY MS. 01/05/2011

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