2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083518

Entity Name: 4815 N MIAMI AVE LLC

FILED Mar 14, 2012 Secretary of State

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

4815 N MIAMI AVE
MIAMI, FL 33127 US

4815 N MIAMI AVENUE
MIAMI, FL 33127 US

MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

2871 FAIRGREEN DR 704 SW 17 AVENUE MIAMI BEACH, FL 33140 US STE 1 MIAMI, FL 33135 US

FEI Number: 27-0823729 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:

KLEIN, MARY
2871 FAIRGREEN DR
704 SW 17 AVENUE
MIAMI BEACH, FL 33140 US
STE 1
MIAMI, FL 33135 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: ANTHONY ORTEGO 03/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 KLEIN, MARY

 Address:
 2871 FAIRGREEN DR

 City-St-Zip:
 MIAMI BEACH, FL
 33140

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: MARY KLEIN MGRM 03/14/2012