

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006391

FILED
Apr 30, 2012
Secretary of State

Entity Name: 541 N.E. 110TH TERRACE, LLC

Current Principal Place of Business:

1800 N.E. 114TH STREET, APT 611
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1800 N.E. 114TH STREET, APT 611
MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-1727721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, GARY L
1800 N.E. 114TH STREET, APT 611
MIAMI, FL 33181 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: MGR
Name: KOENIG, GARY L
Address: 1800 N.E. 114TH STREET, APT 611
City-St-Zip: MIAMI, FL 33181

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: GARY KOENIG

PRES

04/30/2012

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