2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015619

Entity Name: NINE ISLAND AVENUE CONDO HOLDINGS, LLC

FILED Mar 27, 2012 Secretary of State

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

1413 SUNSET HARBOUR DRIVE UNIT 114

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1413 SUNSET HARBOUR DRIVE UNIT 114 MIAMI BEACH, FL 33139 US

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

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

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA 755 W 41ST STREET MIAMI BEACH, FL 33140 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:

Γitle: MGR

Name: ROSENBAUM, MICHAEL J ESQ

Address: C/O ROSENBAUM ET AL 755 W 41ST STREET

City-St-Zip: MIAMI BEACH, FL 33140 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 Statues.

SIGNATURE: MICHAEL ROSENBAUM, ESQ MGR 03/27/2012