2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043955

Entity Name: 1335 MONAD TERRACE, LLC

FILED Jan 04, 2012 Secretary of State

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

1335 MONAD TERRACE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1335 MONAD TERRACE MIAMI BEACH, FL 33139 US

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

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

SCAFFIDI, STEFANIA 1335 MONAD TERRACE MIAMI BEACH, FL 33139 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: MGR

Name: SCAFFIDI, STEFANIA
Address: 1335 MONAD TERRACE
City-St-Zip: MIAMI BEACH, FL 33139 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: STEFANIA SCAFFIDI MGR 01/04/2012