2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079628

Entity Name: 901 N MYRTLE AVENUE, LLC

FILED Mar 18, 2012 Secretary of State

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

4451 NE 15TH WAY OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

4451 NE 15TH WAY OAKLAND PARK, FL 33334

FEI Number: 27-3154589 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:

HUGHES, KATHERINE 4451 NE 15TH WAY OAKLAND PARK, FL 33334 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:
 HUGHES, KATHERINE

 Address:
 4451 NE 15TH WAY

 City-St-Zip:
 OAKLAND PARK, FL 33334

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: KATHERINE HUGHES MGR 03/18/2012