

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089239

FILED
Apr 23, 2012
Secretary of State

Entity Name: 729 MERIDIAN AVENUE, LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE, APT. 3506
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

MAJESTIC PROPERTIES
35 NE 40TH STREET
MIAMI, FL 33137

New Mailing Address:

C/O SOLUTIONS RE LLC
7300 BISCAYNE BLVD, #300
MIAMI, FL 33138

FEI Number: 27-3532362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, BRADLEY R
100 SOUTH POINTE DRIVE, APT. 3506
MIAMI BEACH, FL 33139 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: MGRM
Name: CARLSON, BRADLEY R
Address: 100 SOUTH POINTE DRIVE, APT. 3506
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BELOFF, JONATHAN
Address: 1691 MICHIGAN AVE, STE. 320
City-St-Zip: MIAMI BEACH, FL 33139

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: BRADLEY CARLSON

MGRM

04/23/2012

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