

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097595

FILED
Feb 28, 2012
Secretary of State

Entity Name: 127 NE 11TH STREET PROPERTIES, LLC

Current Principal Place of Business:

1210 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1210 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3508204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ALAN S
4770 BISCAYNE BLVD
640
MIAMI, FL 33137 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: MIRMELLI, ANDREW
Address: 1210 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: ZEINAL JR., WALTER
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: 11TH STREET INVESTMENTS, LLC
Address: 2200 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: ANDREW MIRMELLI

MGRM

02/28/2012

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