2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121826

Entity Name: 234 NW 11TH ST., LLC

FILED Apr 23, 2012 Secretary of State

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

100 N. BISCAYNE BLVD. SUITE 1900

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

100 N. BISCAYNE BLVD. SUITE 1900 MIAMI, FL 33132 US

FEI Number: 27-5010181 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:

PETREY, ROD ESQ. 100 NORTH BISCAYNE BLVD., SUITE 1900 MIAMI, FL 33131 US PETREY, ROD ESQ. 508 CASTANIA AVENUE CORAL GABLES, FL 33146 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: 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: PETREY, ROD
Address: 508 CASTANIA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP

Name: BACON, PHILIP E

Address: 100 NORTH BISCAYNE BLVD., SUITE 1900

City-St-Zip: MIAMI, FL 33132

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: RODERICK N. PETREY P 04/23/2012