2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010938

Entity Name: ST. JOHN 1426 NW 1 COURT LLC

FILED Jan 27, 2012 Secretary of State

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

1324 NW 3RD AVENUE MIAMI, FL 33136 US

Current Mailing Address: New Mailing Address:

1324 NW 3RD AVENUE MIAMI, FL 33136 US

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

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

EMAMI, SHAHRZAD ESQ 3000 BISCAYNE BLVD. SUITE 500 MIAMI, FL 33137-412 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:

Γitle: MGRM

 Name:
 ST. JOHN CDC

 Address:
 1324 NW 3RD AVENUE

 City-St-Zip:
 MIAMI, FL 33136

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: OLA O. ALUKO P 01/27/2012