

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019769

Entity Name: 1501-3RD AVE LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

1300NE MIAMI GARDENS DR
221E
MIAMI, 33179

New Principal Place of Business:

1300NE MIAMI GARDENS DR
221E
MIAMI, FL 33179

Current Mailing Address:

1300NE MIAMI GARDENS DR
221E
MIAMI, 33179 FL

New Mailing Address:

1300NE MIAMI GARDENS DR
221E
MIAMI, FL 33179

FEI Number: 45-1607434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZ, ARI
1300 NE MIAMI GARDENS DR.
221E
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

OZ, ARI ACHIAZ
1300 NE MIAMI GARDENS DR.
221E
MIAMI, FL 33179 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: OZ ARI ACHIAZ

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OZ, ARI ACHIAZ
Address: 1300 NE MIAMI GARDENS DR 221E
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: ATTAS, LILY
Address: 1300 NE MIAMI GARDENS DR. 221E
City-St-Zip: MIAMI, FL 33179

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: OZ ARI ACHIAZ

MGRM

01/07/2012

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