

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026878

Entity Name: AVENUE GEORGE V, LLC

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

35 NE 38 ST
MIAMI, FL 33137 US

Current Mailing Address:

301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

35 NE 38 ST
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD B. NADEL, P.A.
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SANDY SCEMLA
35 NE 38 ST
MIAMI, FL 33137 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: SANDY MAE SCEMLA

04/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTHEW JAMES HOLDINGS, INC.
Address: 35 NE 38 ST.
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: SANDY MAE SCEMLA

MRS

04/07/2012

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