2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031890

Entity Name: 946 FOURTHSTREET, LLC

FILED Apr 27, 2012 Secretary of State

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

1501 VENERA AVE 946 SW 4 ST.

STE 300 MIAMI, FL 33130 US

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

6901 SW 96 ST.

1501 VENERA AVE STE 300 PINECREST, FL 33156 US CORAL GABLES, FL 33146 US

FEI Number: 30-0672637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROBINSON, RAYMOND L ESQ. 1501 VENERA AVE STE 300 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FONSECA, FRANK J Name: Address: 6901 SW 96 ST.

City-St-Zip: PINECREST, FL 33156 US

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: FRANK J. FONSECA **MGRM** 04/27/2012