

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043708

FILED
Mar 21, 2012
Secretary of State

Entity Name: 4TH AVENUE NORTH, LLC

Current Principal Place of Business:

7800 CORAL ST
HYPOLUXO, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

7800 CORAL ST
HYPOLUXO, FL 33462 US

New Mailing Address:

FEI Number: 45-2962391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S BUSCAYNE BLVD
STE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD
STE 3400
MIAMI, FL 33131 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:

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HANKE, JOHN V
Address: 7800 CORAL ST
City-St-Zip: HYPOLUXO, FL 33462 US

Title: S
Name: HANKE, JOHN V
Address: 7800 CORAL ST
City-St-Zip: HYPOLUXO, FL 33462 US

Title: T
Name: HANKE, JOHN V
Address: 7800 CORAL ST
City-St-Zip: HYPOLUXO, FL 33462 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 Statutes.

SIGNATURE: JOHN V. HANKE

P

03/21/2012

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