

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000044548

FILED
Apr 13, 2012
Secretary of State

Entity Name: TRIBECA APARTMENTS LLC

Current Principal Place of Business:

2101 N.E. 51ST STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5241 SW 32ND AVE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 45-1670494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SCOTT R. JAY, ESQ.
1575 IVES DAIRY ROAD
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: SCOTT R. JAY, ESQ.

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAXIMOV, BENJAMIN
Address: 2101 N.E. 51ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

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: BENJAMIN MAXIMOV

MGRM

04/13/2012

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