2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048738

Entity Name: 33RD AVENUE INVESTMENTS LLC

FILED Jan 23, 2012 Secretary of State

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

3079 NW 13TH STREET 8302 NORTHWEST 103RD STREET MIAMI, FL 33125

SUITE # 106

HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

3079 NW 13TH STREET 8302 NORTHWEST 103RD STREET MIAMI, FL 33125

SUITE # 106 HIALEAH GARDENS, FL 33016 US

FEI Number: 30-0698420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. LEONCIO, RENE F 1840 SW 22ND ST. 8302 NORTHWEST 103RD STREET 4TH FLOOR SUITE # 106 MIAMI, FL 33145 US HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO 01/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

HERNANDEZ, YAIRA Name:

Address: 8302 NORTHWEST 103RD STREET City-St-Zip: HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO 01/23/2012