

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062911

FILED
Jan 06, 2012
Secretary of State

Entity Name: 69TH AVE INVESTMENTS, LLC

Current Principal Place of Business:

848 BRICKELL AVE
1015
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVE
1215
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE
1015
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVE
1215
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BORGES, ALFREDO
848 BRICKELL AVE
1015
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BORGES, ALFREDO
848 BRICKELL AVE
1215
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: _____ 01/06/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASTORGA, DENNYS
Address: 848 BRICKELL AVE STE 1215
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: BORGES, ALFREDO
Address: 848 BRICKELL AVE STE 1215
City-St-Zip: MIAMI, FL 33131

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: DENNYS ASTORGA MGRM 01/06/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date