

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074319

Entity Name: BJA 74TH AVENUE, LLC

FILED  
Aug 28, 2012  
Secretary of State

## Current Principal Place of Business:

69 5TH AVENUE  
NEW YORK, NY 10003 US

## New Principal Place of Business:

4300 S.W. 73RD AVENUE  
107  
MIAMI, FL 33155 US

## Current Mailing Address:

69 5TH AVENUE  
NEW YORK, NY 10003 US

## New Mailing Address:

4300 S.W. 73RD AVENUE  
107  
MIAMI, FL 33155 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, JORDAN  
4300 S.W. 73RD AVENUE  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

SMITH, JORDAN A  
4300 S.W. 73RD AVENUE  
MIAMI, FL 33155 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: JORDAN SMITH

08/28/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SMITH, JORDAN A  
Address: 4300 SW 73RD AVENUE  
City-St-Zip: MIAMI, FL 33155 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: JORDAN SMITH

MGR

08/28/2012

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