

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080725

Entity Name: RYAN 15401 6 AVE, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131

New Principal Place of Business:

15401 NE 6TH AVENUE
N. MIAMI, FL 33162

Current Mailing Address:

100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131

New Mailing Address:

15401 NE 6TH AVENUE
N. MIAMI, FL 33162

FEI Number: 45-2793515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRMELLI, STEWART M ESQ.
100 SE 2ND STREET
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POPACK, MOSHE M ESQ.
15401 NE 6TH AVENUE
N. MIAMI, FL 33162 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: MOSHE POPACK

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POPACK, MOSHE
Address: 15401 NE 6TH AVENUE
City-St-Zip: N. MIAMI, FL 33162

Title: MGRM
Name: POPACK, JOSEPH
Address: 100 SE 2ND STREET, SUITE 2610
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: MOSHE POPACK

MGRM

04/25/2012

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