2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088301

Entity Name: 1525 DAYTONIA, LLC

FILED Aug 28, 2012 Secretary of State

Date

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

1525 DAYTONIA ROAD 1525 DAYTONIA ROAD MIAMI BEACH, 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1210 CLEVELAND ROAD MIAMI BEACH, FL 33141

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

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

ROSSZ FIU CORPORATION 201 S BISCAYNE BLVD. STE. 850 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BENHAMOU, MICKAEL S Address: 201 S BISCAYNE BLVD. City-St-Zip: STE. 850, FL 33131

Title: MGRM

 Name:
 AYACHE, YANNICK

 Address:
 201 S BISCAYNE BLVD.

 City-St-Zip:
 STE. 850, 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 Statues.

SIGNATURE: YANNICK AYACHE MRG 08/28/2012