2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092613

Entity Name: NE 62ND ST. REALTY LLC

FILED Apr 24, 2012 Secretary of State

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

5199 NE 2ND AVENUE 5199 NE 2ND AVENUE MIAMI, FL 33137 UN

Current Mailing Address: New Mailing Address:

5199 NE 2ND AVENUE MIAMI, FL 33137

FEI Number: 45-2976579 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:

VARGAS, AMIEL 5199 NE 2ND AVENUE MIAMI, FL 33137 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VARGAS, MARIA

Address: 86 EVERETT ST. 1ST FLOOR City-St-Zip: LAWRENCE, MA 01843

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: MARIA VARGAS MGR 04/24/2012