

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096881

Entity Name: 37 NE 61 STREET LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

46 NE 62 STREET
MIAMI, 33137 US

New Principal Place of Business:

46 NE 62 STREET
MIAMI, FL 33137 US

Current Mailing Address:

46 NE 62 STREET
MIAMI, 33137 US

New Mailing Address:

46 NE 62 STREET
MIAMI, FL 33137 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORVAL, HERBY
5961 NE 2 AVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VOLTAIRE, NELSON
5961 NE 2 AVE
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: VOLTAIRE NELSON

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VOLTAIRE, NELSON
Address: 7100 N MIAMI AVE
City-St-Zip: MIAMI, FL 33150 US

Title: MGRM
Name: VOLTAIRE, NANCYSTEPHANIE
Address: 7100 N MIAMI AVE
City-St-Zip: MIAMI, FL 33150 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: VOLTAIRE NELTON

MGR

04/30/2012

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