

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104157

Entity Name: 420 NE HOLDINGS, LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

4500 ISLAND ROAD
MIAMI, FL 33137

New Principal Place of Business:

4500 ISLAND ROAD
MIAMI, FL 33137 UN

Current Mailing Address:

4500 ISLAND ROAD
MIAMI, FL 33137

New Mailing Address:

4500 ISLAND ROAD
MIAMI, FL 33137 UN

FEI Number: 45-3328290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GISSEN, MATTHEW
4500 ISLAND ROAD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: PD
Name: GISSEN, MATTHEW
Address: 4500 ISLAND ROAD
City-St-Zip: MIAMI, FL 33137 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: MATTHEW GISSEN

PD

03/12/2012

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