2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113181

Entity Name: 657 NW 20TH ST LLC

FILED Apr 10, 2012 Secretary of State

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

805 N ANDREWS AVE FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

US

805 N ANDREWS AVE FORT LAUDERDALE, FL 33311

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:

GENDRE, ANTOINE 805 N ANDREWS AVE FORT LAUDERDALE, FL 33311

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: DAMOISEAU, CHANTAL
Address: 805 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR

Name: DAMOISEAU, LUDOVIC
Address: 805 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR

Name: DAMOISEAU, CECILIA
Address: 805 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: CHANTAL DAMOISEAU MGRM 04/10/2012