2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126664

Entity Name: MONOLITH 69 LLC

FILED Mar 28, 2012 Secretary of State

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

2200 NE 11 STREET 18801 COLLINS AVE

HALLANDALE, FL 33009 US 102-241

SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

2200 NE 11 STREET 18801 COLLINS AVE

HALLANDALE, FL 33009 US 102-241

SUNNY ISLES, FL 33160 US

FEI Number: 35-2425603 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:

ES ACCOUNTING SERVICES INC 2200 NE 11 STREET HALLANDALE, FL 33009 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: PETUKHOV, ANTON

Address: 18801 COLLINS AVE, STE. 102-241 City-St-Zip: SUNNY ISLES, FL 33160 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 Statues.

SIGNATURE: ANTON PETUKHOV MGRM 03/28/2012