2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130860

Entity Name: 16851 NE 23RD AVENUE LLC.

FILED Mar 28, 2012 Secretary of State

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

16851 NE 23RD AVENUE A412

NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

1647 CAPESTERRE DR. 3623 NEWBERRY RD.

ORLANDO, FL 32824 US PHILADELPHIA, PA 19154 US

FEI Number: 45-3977272 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:

KRAPIVIN, ALEXANDER A 1647 CAPESTERRE DR. ORLANDO, FL 32824 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: KRAPIVIN, ALEXANDER A Address: 1647 CAPESTERRE DR. City-St-Zip: ORLANDO, FL 32824 US

 Title:
 MGRM

 Name:
 FEDENKO, IGOR

 Address:
 1647 CAPESTERRE DR.

 City-St-Zip:
 ORLANDO, FL 32824 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: ALEXANDER KRAPIVIN MGRM 03/28/2012