

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132873

Entity Name: 1040 NORTH MIAMI LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2061 NORTHEAST 214TH TERRACE
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

2061 NORTHEAST 214TH TERRACE
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

PO BOX 9200
JUPITER, FL 33468 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINFELD, DENIS
2061 NORTHEAST 214TH TERRACE
NORTH MIAMI BEACH, FL 33179 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: MGR
Name: 11TH STREET MANAGEMENT LLC
Address: 6263 ROBINSON STREET
City-St-Zip: JUPITER, FL 33458 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: MICHAEL DUCHON

MGR

05/01/2012

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