

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133179

Entity Name: 635 NE 64TH STREET, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2800 PONCE DE LEON BLVD., SUTIE 1125
CORAL GABLES, FL 33134

New Principal Place of Business:

2800 PONCE DE LEON BOULEVARD
SUITE 1125
CORAL GABLES, FL 33134

Current Mailing Address:

2800 PONCE DE LEON BLVD., SUTIE 1125
CORAL GABLES, FL 33134

New Mailing Address:

2800 PONCE DE LEON BOULEVARD
SUITE 1125
CORAL GABLES, FL 33134

FEI Number: 45-4129728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIF, EVAN D
2800 PONCE DE LEON BLVD., SUTIE 1125
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SEIF, EVAN D
2800 PONCE DE LEON BOULEVARD
SUITE 1125
CORAL GABLES, FL 33134 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: EVAN D. SEIF

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HESS, MARY ABBOTT
Address: 2800 PONCE DE LEON BLVD., SUITE 1125
City-St-Zip: CORAL GABLES, FL 33134

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: MARY ABBOTT HESS

MGR

03/27/2012

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