

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136238

Entity Name: 1620 & 1700 NW 46 AVE, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2720 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

3001 W. HALLANDALE BEACH BLVD
SUITE 300
PEMBROKE PARK, FL 33009

Current Mailing Address:

2720 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

3001 W. HALLANDALE BEACH BLVD
SUITE 300
PEMBROKE PARK, FL 33009

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANEGO, CARMEN
2828 CORAL WAY
530
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JAZAYRI, SAM
3001 W. HALLANDALE BEACH BLVD
SUITE 300
PEMBROKE PARK, 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: SAM JAZAYRI

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAZAYRI, SAM
Address: 3001 W. HALLANDALE BEACH BLVD #300
City-St-Zip: PEMBROKE PARK, FL 33009

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: SAM JAZAYRI

MGRM

01/09/2012

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