

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137756

FILED
Apr 26, 2012
Secretary of State

Entity Name: 13901 MADISON STREET, MIAMI, LLC

Current Principal Place of Business:

394 PARK PLACE
BROOKLYN, NY 11238 US

New Principal Place of Business:

Current Mailing Address:

394 PARK PLACE
BROOKLYN, NY 11238 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM G. HERSMAN, P. A.
10631 SW 88TH STREET
SUITE 210
MIAMI, FL 33176 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: MGRM
Name: GULATI, MARLENE R
Address: 394 PARK PLACE
City-St-Zip: BROOKLYN, NY 11238 US

Title: MGRM
Name: GULATI, CHETAN
Address: 394 PARK PLACE
City-St-Zip: BROOKLYN, NY 11238 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: MARLENE RAJAN GULATI

MGRM

04/26/2012

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