

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141512

Entity Name: 4600 NE 1 AVE LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

764 NE 76TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

764 NE 76TH STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 45-4058806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ES ACCOUNTING SERVICES INC
2200 NE 11 STREET
MIAMI, FL 33009 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: KARAKHANIAN, ALEXANDER
Address: 764 NE 76TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: MGR
Name: DICKEY, ANDREW W
Address: 1250 S MIAMI AVE, UNIT 3006
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: DOO, ROBERT JR
Address: 601 NE 36TH STREET, APT. 2911
City-St-Zip: MIAMI, FL 33137 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: ALEXANDER KARAKHANIAN

MGR

04/23/2012

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