

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003059

FILED
Mar 03, 2009
Secretary of State

Entity Name: 1368 NORTH MIAMI AVENUE, L.L.C.

Current Principal Place of Business:

1368 NORTH MIAMI AVE.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

452 NORTHEAST 39TH ST
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0980623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ.
100 S.E. 2ND STREET
SUITE 3910
MIAMI, FL 33131 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 () Delete
Name: PITTMAN, KENNETH D
Address: 452 N.E. 39TH ST.
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: PITTMAN, BARBARA
Address: 452 N.E. 39TH ST.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH PITTMAN

MGRM

03/03/2009

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