

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003329

Entity Name: 189 WEST DIXIE, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

18747-18901 W. DIXIE HWY.
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

15499 W. DIXIE HWY.
N. MIAMI BEACH, FL 33162

New Mailing Address:

1680 MERIDIAN AVE
SUITE#102
MIAMI BEACH, FL 33139

FEI Number: 65-0721221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZAAK, PETER
15499 W. DIXIE HWY.
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

HUANG, MARINA
1680 MERIDIAN AVE
SUITE#102
MIAMI BEACH, FL 33139 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: MARINA HUANG

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: ALAN LIEBERMAN MANAGEMENT CORPORATION INC
Address: 1680 MERIDIAN AVE #102
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P
Name: LIEBERMAN, ALAN
Address: 1680 MERIDIAN AVE #102
City-St-Zip: MIAMI BEACH, F 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN LIEBERMAN

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date