2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020389

Entity Name: NORTH MIAMI AVENUE, LLC

Current Principal Place of Business:

3470 NORTH MIAMI AVENUE UPPER UNIT MIAMI, FL 33127

Current Mailing Address:

4779 COLLINS AVE. C/O ZIVA NITZAN 3205

MIAMI BEACH, FL 33140

FEI Number: 82-0559679 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLLETTI, JOSEPH RESQ 3550 BISCAYNE BLVD SUITE 610 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2013

Secretary of State

CC8864751173

Authorized Person(s) Detail:

Title MGR Title MGR

Name NITZAN, ZIVA Name BEN ZION, AMIR

Address 4779 COLLINS AVE UNIT 3205 Address 3470 NORTH MIAMI AVE UPPER

SUITE

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI FL 33127

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ZIVA NITZAN MEMBER 04/20/2013