

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013367

Entity Name: 540-119 AVENUE INVESTMENT, L.L.C.

Current Principal Place of Business:

10000 BROAD CHANNEL DR.
MIAMI, FL 33157

Current Mailing Address:

10000 BROAD CHANNEL DR
MIAMI, FL 33157 US

FEI Number: 51-0467031

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMONS, BARRY LESQ
9100 DADELAND BLVD STE 400
MIAMI, FL 33156 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

Authorized Person(s) Detail :

Title MGR
Name BEAN, STEPHANIE L
Address 10000 BROAD CHANNEL DR.
City-State-Zip: MIAMI FL 33157

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

SIGNATURE: STEPHANIE L BEAN

MANAGER

03/05/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date