

**2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** STEPHANIE L BEAN

MGR

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date