2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034774

Entity Name: 1140 NORTH MIAMI AVENUE LLC

Current Principal Place of Business:

1140 NORTH MIAMI AVENUE MIAMI. FL 33136

Current Mailing Address:

2430 INAGUA AVENUE MIAMI, FL 33133

FEI Number: 20-2642670 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACLEOD, CHRISTOPHER 2430 INAGUA AVENUE MIAMI, FL 33133 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 23, 2013

Secretary of State

CC8133513580

Authorized Person(s) Detail:

Title MANAGING MEMBER Title MEMBER

Name MACLEOD, CHRISTOPHER Name ARORA, SUBODH

Address 2430 INAGUA AVENUE Address 20 KALORAMA CIRCLE NW City-State-Zip: MIAMI FL 33133 City-State-Zip: WASHINGTON DC 20008

Title MEMBER Title MEMBER

NameERICKSON, DENNISNameLOVINK, MICHELINEAddress178 COMMONWEALTH AVENUE, #6Address1240 27TH STREET NWCity-State-Zip:BOSTON MA 02116City-State-Zip:WASHINGTON DC 20007

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: CHRISTOPHER MACLEOD

REGISTERED AGENT

04/23/2013