

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038141

Entity Name: 401 22ND AVENUE LLC

Current Principal Place of Business:

1871 NW NORTH RIVER DRIVE
MIAMI, FL 33125

Current Mailing Address:

1871 NW NORTH RIVER DRIVE
MIAMI, FL 33125

FEI Number: 26-3126924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNEY, JUDITH
2001 BISCAYNE BLVD. SUITE 3402
JUDITH KENNEY & ASSOCIATES, P.A.
MIAMI, FL 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 MGRM
Name MULLINS, STEPHEN M
Address 1871 NW NORTH RIVER DRIVE
City-State-Zip: MIAMI FL 33125

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: STEPHEN M MULLINS

MGRM

03/20/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date