

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101973

Entity Name: 4130 HARDIE AVENUE LLC

Current Principal Place of Business:

4130 HARDIE AVENUE
MIAMI, FL 33133

Current Mailing Address:

900 BAYAMO AVENUE
CORAL GABLES, FL 33146

FEI Number: 46-0521248

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZOLLER, CHRISTOPHER PMGR
900 BAYAMO AVE.
CORAL GABLES, FL 33146 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 EARDLEY, JOHN F
Address 16, RUE DE-CANDOLLE
City-State-Zip: GENEVA , SWITZERLAND GE 1205

Title MGR
Name CROMBACK, PASCALINE
Address C/O 16, RUE DE-CANDOLLE
City-State-Zip: GENEVA , SWITZERLAND GE 1205

Title MGR
Name ZOLLER, CHRISTOPHER
Address 900 BAYAMO AVENUE
City-State-Zip: CORAL GABLES FL 33146

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 ZOLLER

MANAGING MEMBER

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date