2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001304

Entity Name: 13408 SW 116 COURT, MIAMI LLC

Current Principal Place of Business:

394 PARK PLACE BROOKLYN. NY 11238

Current Mailing Address:

394 PARK PLACE BROOKLYN, NY 11238

FEI Number: 45-4146161 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILLIAM G. HERSMAN, P. A. 10631 SW 88TH STREET SUITE 210 MIAMI, FL 33176 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 May 01, 2013

Secretary of State

CC6140089419

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameGULATI, MARLENE RNameGULATI, CHETANAddress394 PARK PLACEAddress394 PARK PLACE

City-State-Zip: BROOKLYN NY 11238 City-State-Zip: BROOKLYN NY 11238

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: MARLENE GULATI MRS 05/01/2013