2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003059

Entity Name: 1368 NORTH MIAMI AVENUE, L.L.C.

Current Principal Place of Business:

1368 NORTH MIAMI AVE. MIAMI. FL 33161

Current Mailing Address:

452 NORTHEAST 39TH ST MIAMI, FL 33137 US

FEI Number: 65-0980623 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEIDER, NORMAN SESQ. 100 S.E. 2ND STREET SUITE 3910 MIAMI, FL 33131 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 Feb 22, 2013

Secretary of State

CC5929259744

Authorized Person(s) Detail:

Title MGRM Title MGRM

NamePITTMAN, KENNETH DNamePITTMAN, BARBARAAddress452 N.E. 39TH ST.Address452 N.E. 39TH ST.City-State-Zip:MIAMI FL 33137City-State-Zip:MIAMI FL 33137

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: KENNETH PITTMAN

MANAGER

02/22/2013 Date