

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005684

FILED
Jun 18, 2009
Secretary of State

Entity Name: THE 81ST STREET PROPERTIES, L.L.C.

Current Principal Place of Business:

6813 SW 81ST STREET, SUITE A
MIAMI, FL 33143

New Principal Place of Business:

6813 SW 81ST STREET
MIAMI, FL 33143

Current Mailing Address:

6813 SW 81ST STREET, SUITE A
MIAMI, FL 33143

New Mailing Address:

6813 SW 81ST STREET
MIAMI, FL 33143

FEI Number: 65-1097508 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

QUESADA, G. FRANK ESQ.
1313 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LISTA, WALTER L
Address: 6813 SW 81ST STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: WALTER L. LISTA

MGRM

06/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date