

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005684

**FILED**  
**Apr 12, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

6813 SW 81ST STREET  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

6813 SW 81ST STREET  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 65-1097508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

LISTA, WALTER L  
6813 SW 81 STREET  
MIAMI, FL 33143 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: WALTER L. LISTA

04/12/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: T  
Name: EDWARDS, ISABEL L  
Address: 6813 SW 81 STREET  
City-St-Zip: MIAMI, FL 33143

I hereby 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: ISABEL L EDWARDS

T

04/12/2010

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