

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005684

**FILED
Apr 10, 2011
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:

LISTA, WALTER L
6813 SW 81 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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
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 SULLIVAN

T

04/10/2011

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