## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015201

Entity Name: 163 STREET INVESTMENT LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3363 NE 163 STREET 2020 NE 163RD STREET

809 SUITE 300

NORTH MIAMI BEACH, FL 33160 US NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

3363 NE 163 STREET 2020 NE 163RD STREET

09 SUITE 300

NORTH MIAMI BEACH, FL 33160 US NORTH MIAMI BEACH, FL 33162 US

FEI Number: 03-0459714 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LIPS, ALAN 666 71ST STREET MIAMI BEACH, FL 33141 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: MGR

Name: ARAUJO, ALEJANDRO

Address: 2020 NE 163RD STREET, SUITE 300 City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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 Statues.

SIGNATURE: ALEJANDRO ARAUJO MGR 04/30/2011