

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003858

FILED
Jan 24, 2009
Secretary of State

Entity Name: 162ND CENTER, LLC

Current Principal Place of Business:

1755 - 92 NE 162ND ST
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

C/O PATRICK FRANCIS
POB 381606
MIAMI, FL 33238

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, JOSHUA L
17701 BISCAYNE BLVD
STE 201
AVENTURA, FL 33160 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 () Delete
Name: FRANCIS, PATRICK
Address: POB 381606
City-St-Zip: MIAMI, FL 33238

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: PATRICK FRANCIS MGR 01/24/2009

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