

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003854

Entity Name: 1620 NW 4TH STREET, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

572 WEST 187TH ST
5
NEW YORK, NY 10033

New Principal Place of Business:

Current Mailing Address:

572 WEST 187TH ST
NEW YORK, NY 10033

New Mailing Address:

FEI Number: 20-0594985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADMIRE, ROBERT
2511 PONCE DE LEON BLVD, STE 320
CORAL GABLES, FL 33134 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: MGR
Name: TUR, JOSE
Address: 572 WEST 187TH ST
City-St-Zip: NEW YORK, NY 10033

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: JOSE TUR

MGR

02/22/2010

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