2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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Entity Name: 804 @ C.R. MIAMI, L.L.C.

Current Principal Place of Business:

792 MONTGOMERY STREET
BROOKLYN, NY 11213

New Principal Place of Business:

Current Mailing Address:

792 MONTGOMERY STREET
BROOKLYN, NY 11213

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:

STEIN, ERIC P P.A.
1820 N.E. 163RD STREET, SUITE 100
NORTH MIAMI BEACH, FL 33162 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: ROSENBLUM, EMANUEL
Address: 1326 PRESIDENT STREET
City-St-Zip: BROOKLYN, NY 11213

Title: MGRM
Name: ANDRUSIER, SORAH
Address: 792 MONTGOMERY STREET
City-St-Zip: BROOKLYN, NY 11213

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: M ROSENBLUM MGRM 04/30/2010

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