

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070712

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

FILED
Apr 21, 2011
Secretary of State

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 Statutes.

SIGNATURE: ANDRUSIER

MGR

04/21/2011

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