

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102150

Entity Name: 595 NW 88 STREET, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

9155 SOUTH DADELAND BOULEVARD
SUITE 1014
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9155 SOUTH DADELAND BOULEVARD
SUITE 1014
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-4528399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, GEORGE J ESQ.
9155 SOUTH DADELAND BOULEVARD
SUITE 1014
MIAMI, FL 33156 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: LINCOLN, STEPHANIE
Address: 117 ARDEN ROAD
City-St-Zip: CONSHOCKEN, PA 19428 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 Statutes.

SIGNATURE: STEPHANIE LINCOLN MGR 04/30/2010

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