

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000118847

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** 81ST STREET INVESTMENT, LLC

**Current Principal Place of Business:**

1800 SOUTH OCEAN DRIVE, SUITE 2201  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1800 SOUTH OCEAN DRIVE, SUITE 2201  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

7640 CARLYLE AVENUE  
1B  
MIAMI BEACH, FL 33141

**FEI Number:** 27-1488502

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZVI RAFILOVICH, CPA, P.A.  
2229 SHERIDAN STREET  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

NORTH BEACH PROPERTY MANAGEMENT, INC  
7640 CARLYLE AVENUE  
1B  
MIAMI BEACH, FL 33141 US

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:** LUIS M. RIVAS

04/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** SHULMAN, MARC  
**Address:** 1800 SOUTH OCEAN DRIVE, SUITE 2201  
**City-St-Zip:** HALLANDALE BEACH, FL 33009

**Title:** MGR  
**Name:** PORTER, BRIAN K  
**Address:** 60 NEWTOWN ROAD, SUITE 28  
**City-St-Zip:** DUNBURY, CT 06810

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:** MARC SHULMAN

MGRM

04/12/2012

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