2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111378

Entity Name: 82ND STREET LLC

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21026 NE 32ND AVENUE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21026 NE 32ND AVENUE AVENTURA, FL 33180

FEI Number: 20-3830665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEUSS CONSULTING GROUP, LLC 2333 BRICKELL AVE., #1915 MIAMI, FL 33129 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:

Flateric Circular of Decideral Asset

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NOVAK, THOMAS
 Name:
 NOWAK, THOMAS

 Address:
 21026 NE 32ND AVENUE
 Address:
 21026 NE 32ND AVENUE

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NOWAK MGR 04/08/2008