

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015175

Entity Name: 535 - 73RD STREET, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

535 - 73RD ST.
MIAMI BEACH, FL 33141

New Principal Place of Business:

535 73RD STREET
MIAMI BEACH, FL 33141 US

Current Mailing Address:

PO BOX 403135
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 54-2108289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MAHONEY, JAMES
1525 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

URBAN RESOURCE, INC.
1181 71ST
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: DANIEL VEITIA

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'MAHONEY, JAMES
Address: PO BOX 403135
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: CONNOLLY, MARGARET
Address: PO BOX 403135
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES O'MAHONEY

MGRM

02/03/2009

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