2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001405

Entity Name: 1551 NE 167 ST LLC

FILED Jan 22, 2010 Secretary of State

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

1313 PONCE DE LEON BLVD 11239 NW 4 TER SUITE 301 MIAMI, FL 33184 US

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

13943 SW 140 ST 11239 NW 4 TER MIAMI, FL 33186 US MIAMI, FL 33184 US

FEI Number: 26-4335692 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:

SANCHEZ-GALARRAGA P.A.

1313 PONCE DE LEON BLVD

SUITE 301

CORAL GABLES, FL 33134 US

RAYNI PROPERTIES LLC

11239 NW 4 TER

MIAMI, FL 33184 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: RAUL F RODRIGUEZ JR 01/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: RA

 Name:
 RAYNI PROPERTIES LLC

 Address:
 11239 NW 4 TER

 City-St-Zip:
 MIAMI, FL 33184 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 Statues.

SIGNATURE: RAUL F RODRIGUEZ JR RA 01/22/2010