2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078074

Entity Name: 685-87 NW 29TH STREET, LLC

FILED Apr 07, 2010 Secretary of State

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

2901 NW 7TH AVE MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

2901 NW 7TH AVE MIAMI, FL 33127

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BOFILL, EDUARDO 2901 NW 7TH AVE MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOFILL, EDUARDO Address: 2901 NW 7TH AVE City-St-Zip: MIAMI, FL 33127

Title: MGR

Name: FUNDORA, BETSY Address: 2901 NW 7TH AVE City-St-Zip: MIAMI, FL 33127

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: EDUARDO BOFILL MGR 04/07/2010