2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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Entity Name: 153 NW 29 ST. L.L.C.

Current Principal Place of Business:

3550 BISCAYNE BLVD
SUITE 406
MIAMI, FL 33137

New Principal Place of Business:

3550 BISCAYNE BLVD
SUITE 312
MIAMI, FL 33137

Current Mailing Address:

3550 BISCAYNE BLVD
SUITE 406
MIAMI, FL 33137

New Mailing Address:

3550 BISCAYNE BLVD
SUITE 312
MIAMI, FL 33137

FEI Number: 20-2461036 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, BONNIE S
9050 PINES BLVD
301
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: MELTZER, ANDREW
Address: 3550 BISCAYNE BLVD. #312
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: BARBAGALLO, GREGG
Address: 3550 BISCAYNE BLVD. # 312
City-St-Zip: MIAMI, FL 33137

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: ANDREW MELTZER PRES 04/30/2010

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