

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012836

FILED
Feb 17, 2011
Secretary of State

Entity Name: 840 FIRST STREET PARTNERS, LLC

Current Principal Place of Business:

840 FIRST STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

157 COLLINS AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2310007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHEFETZ, MYLES A
157 COLLINS AVE
2ND FLOOR
MIAMI BEACH, FL 33139 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: MR.
Name: FOX, NELSON
Address: 100 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGMR
Name: CHEFTEZ, MYLES
Address: 157 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: MYLES CHEFETZ

MGMR

02/17/2011

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