2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060025

Entity Name: 1990 N.E. 163RD ST. LLC

FILED Jan 10, 2012 Secretary of State

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

10295 COLLINS AVE SUITE 907 BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

10295 COLLINS AVE SUITE 907 BAL HARBOUR, FL 33154

FEI Number: 20-3063233 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:

SHAKHOV, ILYA 10295 COLLINS AVE SUITE 907 BAL HARBOUR, FL 33154 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: MGRM

 Name:
 SHAKHOV, ILYA

 Address:
 10295 COLLINS AVE

 City-St-Zip:
 BAL HARBOUR, FL 33154

Title: MGRM

 Name:
 SHAKHOV, ZHANNA

 Address:
 10295 COLLINS AVE

 City-St-Zip:
 BAL HARBOUR, FL 33154

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: ILYA SHAKHOV MGRM 01/10/2012