

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050909

FILED
Feb 16, 2012
Secretary of State

Entity Name: 38TH STREET PROPERTIES, LLC

Current Principal Place of Business:

14718 CLARKSON DR
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 173463
HIALEAH, FL 33017 US

New Mailing Address:

FEI Number: 06-1617450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, MANUEL H
14718 CLARKSON DR
ORLANDO, FL 32828 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: MGRM
Name: PIEDRA, MANUEL H
Address: 14718 CLARKSON DR
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM
Name: PIEDRA, WILLIAM
Address: 246 COLUMBUS AVE
City-St-Zip: PALISADE PARK, NJ 07650 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 Statutes.

SIGNATURE: M HENRY PIEDRA

MM

02/16/2012

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