

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015175

Entity Name: 535 - 73RD STREET, LLC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

535 73RD STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 403135
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 54-2108289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN RESOURCE, INC.
ATTN: DANIEL VEITIA
1193 71ST STREET
MIAMI BEACH, FL 33141 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: O'MAHONEY, JAMES
Address: PO BOX 403135
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: CONNOLLY, MARGARET
Address: PO BOX 403135
City-St-Zip: MIAMI BEACH, FL 33140

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: DANIEL VEITIA

RA

03/16/2012

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