

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122438

Entity Name: 400-431 81ST. STREET, LLC

Current Principal Place of Business:

400-430 81ST STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 402566
MIAMI BEACH, FL 33140

FEI Number: 20-4001449

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, CARLOS
15105 NW 77 AVE 4TH FLOOR
MIAMI LAKES, FL 33014 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

Authorized Person(s) Detail :

Title MGR
Name CYG FAMILY HOLDINGS,LLLP
Address P.O. BOX 402566
City-State-Zip: MIAMI BEACH FL 33141

Title MGR
Name JIG FAMILY HOLDINGS,LLLP
Address PO BOX 402566
City-State-Zip: MIAMI BEACH FL 33140

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS GARCIA

MGR

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date