

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118847

Entity Name: 81ST STREET INVESTMENT, LLC

Current Principal Place of Business:

1800 SOUTH OCEAN DRIVE, SUITE 2201
HALLANDALE BEACH, FL 33009

Current Mailing Address:

7640 CARLYLE AVENUE
1B
MIAMI BEACH, FL 33141

FEI Number: 27-1488502

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTH BEACH PROPERTY MANAGEMENT, INC
7640 CARLYLE AVENUE
1B
MIAMI BEACH, FL 33141 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 MGRM
Name SHULMAN, MARC
Address 1800 SOUTH OCEAN DRIVE, SUITE
2201
City-State-Zip: HALLANDALE BEACH FL 33009

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: MARC SHULMAN

MANAGING MEMBER

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date