

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000261

Entity Name: SIMON 74TH STREET, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

9500 S. DADELAND BLVD.
SUITE 708
MIAMI, FL 331562849

Current Mailing Address:

9500 S. DADELAND BLVD.
SUITE 708
MIAMI, FL 331562849

New Principal Place of Business:

9500 S. DADELAND BLVD.
SUITE 708
MIAMI, FL 33156

New Mailing Address:

9500 SO DADELAND BLVD
SUITE 708
MIAMI, FL 33156

FEI Number: 59-1920825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GARY P
9500 S. DADELAND BLVD.
SUITE 708
MIAMI, FL 331562849 US

Name and Address of New Registered Agent:

SIMON, GARY P
9500 SO DADELAND BLVD
SUITE 708
MIAMI, FL 33156 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMON, GARY P
Address: 9500 S. DADELAND BLVD., SUITE 708
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY P SIMON

MR

01/14/2009

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