

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013882

FILED
Apr 21, 2009
Secretary of State

Entity Name: 135TH STREET APARTMENTS, LLC

Current Principal Place of Business:

C/O BH RICE INC
2860 NW 135TH ST STE. 118
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

C/O BH RICE INC
2860 NW 135TH ST STE. 118
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-6317700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B.H. RICE REVOCABLE TRUST
HARVEY I REISEMAN, SUCCESSOR TRUSTEE
4000 TOWERSIDE TERRACE #1608
MIAMI, FL 33138 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: MGR () Delete
Name: B.H. RICE, INC.
Address: 2860 N.W. 135TH STREET STE. 118
City-St-Zip: OPA LOCKA, FL 33054

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: B.H. RICE, INC.

MGR

04/21/2009

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