2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013882

Entity Name: 135TH STREET APARTMENTS, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-6317700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B.H. RICE, INC 2860 NW 135TH STREET SUITE 118 OPA LOCKA, FL 33054 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: RICE, DAVE K

Address: 2860 NW 135TH STREET SUITE 118

City-St-Zip: OPA LOCKA, FL 33054

Title: MGRM

Name: NAEDELE, PAMELA R

Address: 2860 NW 135TH STREET SUITE 118

City-St-Zip: OPA LOCKA, FL 33054

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 Statues.

SIGNATURE: DAVE K. RICE MGRM 04/29/2010