

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013882

FILED
Apr 20, 2011
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, INC
2860 NW 135TH STREET SUITE 118
OPA LOCKA, FL 33054 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: 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 Statutes.

SIGNATURE: DAVE K. RICE

MGRM

04/20/2011

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