

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009443

FILED
Jan 13, 2010
Secretary of State

Entity Name: 119TH STREET, LLC

Current Principal Place of Business:

1245 NW 119TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1245 NW 119TH STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 65-1130151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHANORD, ROGER J
1245 NW 119TH STREET
MIAMI, FL 33167 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: PHANORD, ROGER
Address: 1245 NW 119TH ST
City-St-Zip: MIAMI, FL 33167

Title: MGRM
Name: JOBSON, MARGOT
Address: 1245 NW 119TH ST
City-St-Zip: MIAMI, FL 33167

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: MARGOT JOBSON

MGRM

01/13/2010

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