2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021835

Entity Name: 19TH STREET, LLC

FILED Apr 24, 2009 Secretary of State

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

3511 NE 22ND AVENUE SUITE 350 FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3511 NE 22ND AVENUE SUITE 350 FT LAUDERDALE, FL 33308

FEI Number: 74-3035426 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:

SPIGLER, KAREN J ALBANESE, ARVID
4175 DAVIE ROAD 3511 NE 22ND AVENUE
SUITE 110 SUITE 350

DAVIE, FL 33314 US FORT LAUDERDALE, FL 33308 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: ARVID ALBANESE 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALBANESE, ARVID L
 Name:

 Address:
 3511 NE 22 AVENUE, #350
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 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: ARVID L. ALBANESE MGR 04/24/2009