

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031065

FILED
Mar 27, 2009
Secretary of State

Entity Name: STUDENT HOUSING OF 42ND STREET, LLC

Current Principal Place of Business:

4201 MONTICELLO GARDENS PLACE
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

4201 MONTICELLO GARDENS PLACE
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 01-0763191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S ESQ
317 71ST STREET
MIAMI BEACH, FL 33141 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 () Delete
Name: REITER, ISAAC
Address: 2030 S. OCEAN DRIVE, #820
City-St-Zip: HALLANDALE, FL 33009

Title: P () Delete
Name: RAKOWSKI, HENRY
Address: 10101 COLLINS AVE #7F
City-St-Zip: BAL HARBOUR, FL 33154

Title: P (X) Delete
Name: TRIPODI, DOMINIC
Address: 4201 MONTECELLO GARDENS PLACE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAKOWSKI, HENRY
Address: 10101 COLLINS AVE #7F
City-St-Zip: BAL HARBOUR, FL 33154

Title: P (X) Change () Addition
Name: TRIPODI, DOMINIC
Address: 4201 MONTECELLO GARDENS PLACE
City-St-Zip: TAMPA, FL 33613

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: HENRY RAKOWSKI

MGRM

03/27/2009

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