## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000031065

Entity Name: STUDENT HOUSING OF 42ND STREET, LLC

FILED Mar 10, 2010 Secretary of State

Date

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

4201 MONTICELLO GARDENS PLACE TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

4201 MONTICELLO GARDENS PLACE TAMPA, FL 33613 US

FEI Number: 01-0763191 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:

PIOTRKOWSKI, JOEL S ESQ 317 71ST STREET MIAMI BEACH, FL 33141 U

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: F

Name: TRIPODI, DOMINIC

Address: 4201 MONTECELLO GARDENS PLACE

City-St-Zip: TAMPA, FL 33613

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: HENRY RAKOWSKI MGRM 03/10/2010