

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008912

FILED
Apr 29, 2008
Secretary of State

Entity Name: 164 NW 20TH STREET, LLC

Current Principal Place of Business:

164 N W 20TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 76-0728211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEREM, GIL
164 N W 20TH STREET
MIAMI, FL 33138 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: TEREM, GIL
Address: 164 N W 20TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM () Delete
Name: WAKSMAN, ALEX
Address: 4501 CEDROS AVE #202
City-St-Zip: SHERMAN OAKS, CA 91403 US

Title: MGRM () Delete
Name: DORON, EZRA
Address: 5435 BECKFORD AVENUE
City-St-Zip: TARZANA, CA 91356 US

Title: MGRM () Delete
Name: ROZENFELD, ILAN
Address: 11916 GOSHEN AVENUE # 7
City-St-Zip: LOS ANGELES, CA 90049 US

Title: MGRM () Delete
Name: ELTARESY, EITHAN
Address: 2501 NE 206TH LANE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIL TEREM

MGRM

04/29/2008

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