2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008912

Entity Name: 164 NW 20TH STREET, LLC

FILED Jan 10, 2011 Secretary of State

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

 164 N W 20TH STREET
 3831 LOST SPRINGS DR

 MIAMI, FL 33138 US
 CALABASAS, CA 91301 US

Current Mailing Address: New Mailing Address:

3831 LOST SPRINGS DR CALABASAS, CA 91301 US

FEI Number: 76-0728211 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:

TEREM, GIL 164 N W 20TH STREET MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WAKSMAN, ALEXANDER Address: 3831 LOST SPRINGS DR City-St-Zip: CALABASAS, CA 91301 US

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: ALEXANDER WAKSMAN MGR 01/10/2011