

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010273

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE OFFICES OF 84TH STREET, L.L.C.

Current Principal Place of Business:

100 NE 84 STREET, SUITE 200
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

100 NE 84 STREET, SUITE 200
MIAMI, FL 33138

New Mailing Address:

FEI Number: 45-0507989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDER, DAVID
100 N.E. 84 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
Name: HARDER, DAVID
Address: 100 NE 84 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: HARDER, JEANNETTE
Address: 100 NE 84 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: COLON, YVES
Address: 100 NE 84 STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: MOONVES, MELISSA
Address: 100 NE 84 STREET
City-St-Zip: MIAMI, FL 33138

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 Statutes.

SIGNATURE: DAVID HARDER

DIRE

04/28/2011

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