2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020870

Entity Name: 62ND STREET, LLC

FILED Feb 17, 2010 Secretary of State

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

11098 BISCAYNE BLVD, SUITE 103 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

11098 BISCAYNE BLVD, SUITE 103 MIAMI, FL 33161

FEI Number: 58-2674445 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:

SINKLE KOLSKY, DEBRA L 11098 BISCAYNE BLVD STE 103 MIAMI, FL 33161 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: REDEVCO 62ND ST., LLC

Address: 11098 BISCAYNE BLVD ., SUITE 103

City-St-Zip: MIAMI, FL 33161

Title: MGR

Name: LITTLE HAITI HOUSING ASSOCIATION, INC

Address: 181 NE 82ND 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 Statues.

SIGNATURE: DEBRA SINKLE KOLSKY MGRM 02/17/2010