

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035756

FILED
Aug 20, 2004
Secretary of State

Entity Name: 90TH STREET, LLC

Current Principal Place of Business:

9063 BISCAYNE BOULEVARD
MIAMI SHORES, FL 33138

New Principal Place of Business:

700 NE 90TH STREET
A
MIAMI, FL 33138

Current Mailing Address:

9063 BISCAYNE BOULEVARD
MIAMI SHORES, FL 33138

New Mailing Address:

700 NE 90TH STREET
A
MIAMI, FL 33138

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BOULEVARD, SUITE 205
MIAMI, FL 33161 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/MEMBERS:

Title: MGR () Delete
Name: LAWSON, SUSAN
Address: 9063 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR () Delete
Name: CARLYLE, DAVID
Address: 9063 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR () Delete
Name: DOWSON, NANCY
Address: 9063 BISCAYNE BOULEVARD
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAWSON, SUSAN
Address: 700 NE 90TH STREET, SUITE A
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Change () Addition
Name: CARLYLE, DAVID
Address: 700 NE 90TH STREET, SUITE A
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Change () Addition
Name: DOWSON, NANCY
Address: 700 NE 90TH STREET, SUITE A
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN LAWSON

MGR

08/20/2004

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