2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# L03000035756

Entity Name: 90TH STREET, LLC

Current Principal Place of Business:

700 NE 90TH STREET
A
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

700 NE 90TH STREET
A
MIAMI, FL 33138

New Mailing Address:

FEI Number: 56-2408737 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAIRD, STEVEN K
5981 NE 6TH AVE.
MIAMI, FL 33137 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: MGR
Name: CARLISLE, DAVID
Address: 700 NE 90TH STREET, SUITE A
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: DOWSON, NANCY
Address: 700 NE 90TH STREET, SUITE A
City-St-Zip: MIAMI SHORES, 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: DAVID CARLISLE MGR 01/06/2012

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