2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000563

Entity Name: 163 STREET APTS, LLC

Address:

City-St-Zip:

4225 WEST 16TH AVENUE

HIALEAH, FL 33012

FILED Mar 24, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4225 WEST 16TH AVENUE HIALEAH, FL 33012 **Current Mailing Address: New Mailing Address:** 3346 MCDONALD ST MIAMI, FL 33133 FEI Number: 84-1645663 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: ALVAREZ, SANTIAGO 4225 WEST 16TH AVENUE HIALEAH, FL 33012 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ALVAREZ, SANTIAGO Name: Name: Address: 4225 WEST 16TH AVENUE Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SPETKO, MICHAEL Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL SPETKO MGRM 03/24/2009