

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007166

FILED
Apr 30, 2012
Secretary of State

Entity Name: 67TH STREET HOLDINGS, LLC

Current Principal Place of Business:

6701 COLLINS AVENUE
ST. JULIEN ROOM
MIAMI BEACH, FL 33141

New Principal Place of Business:

6701 COLLINS AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

6701 COLLINS AVENUE
ST. JULIEN ROOM
MIAMI BEACH, FL 33141

New Mailing Address:

6701 COLLINS AVENUE
MIAMI BEACH, FL 33141

FEI Number: 20-0656082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D.
2915 BISCAYNE BLVD.
SUITE 300
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: MGRM
Name: DEAUVILLE ASSOCIATES, LLC
Address: 6701 COLLINS AVENUE, ST. JULIEN ROOM
City-St-Zip: MIAMI BEACH, FL 33141

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: BELINDA MERUELO

P

04/30/2012

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