2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009175

Entity Name: STEINWAY PROPERTIES, LLC

FILED May 07, 2009 Secretary of State

7462 CHAMPAGNE PL BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7462 CHAMPAGNE PL PO BOX 025250 BOCA RATON, FL 33433 PIAMI, FL 33102

FEI Number: 20-0873822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLEVOY, SARIT 7462 CHAMPAGNE PL BOCA RATON, FL 33433 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 POLEVOY, SARIT
 Name:

 Address:
 7462 CHAMPAGNE PL
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 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: SARIT POLEVOY MGRM 05/07/2009