

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019527

FILED
Jan 06, 2010
Secretary of State

Entity Name: 63 STREET INVESTMENTS, LLC

Current Principal Place of Business:

6500 COWPEN ROAD
301
MIAMI LAKES, FL 33014

New Principal Place of Business:

6500 COWPEN ROAD
SUITE 301
MIAMI LAKES, FL 33014

Current Mailing Address:

6500 COWPEN ROAD
301
MIAMI LAKES, FL 33014

New Mailing Address:

6500 COWPEN ROAD
SUITE 301
MIAMI LAKES, FL 33014

FEI Number: 36-0753562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIL, DANIEL M
6500 COWPEN ROAD
SUITE 301
MIAMI LAKES, FL 33014 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: TOLEDO, EVELIO A
Address: 15321 NW 60 AVE, SUITE 100
City-St-Zip: MIAMI LAKES, FL 33014

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: EVELIO TOLEDO

MGR

01/06/2010

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