

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025269

Entity Name: 165TH STREET, LLC

FILED  
Jan 26, 2005  
Secretary of State

**Current Principal Place of Business:**

21 SE FIRST AVENUE  
3RD FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

1600 NW 165 STREET  
MIAMI, FL 33169

**Current Mailing Address:**

21 SE FIRST AVENUE  
3RD FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

1600 NW 165 STREET  
MIAMI, FL 33169

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FRANCO, ABE  
21 SE FIRST AVENUE  
3RD FLOOR  
MIAMI, FL 33131 US

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

FRANCO, ABE  
1600 NW 165 STREET  
MIAMI, FL 33169 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: ABE FRANCO

01/26/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: FRANCO, ABE  
Address: 21 SE FIRST AVENUE 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: BEDA, RONNY  
Address: 21 SE FIRST AVENUE 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FRANCO, ABE  
Address: 1600 NW 165 STREET  
City-St-Zip: MIAMI, FL 33169

Title: MGR (X) Change ( ) Addition  
Name: BEDA, RONNY  
Address: 1600 NW 165 STREET  
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ABE FRANCO

MGR

01/26/2005

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