2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025269

Entity Name: 165TH STREET, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 NW 165 STREET 1600 NW 165 STREET

MIAMI, FL 33169 NORTH MIAMI BEACH, FL 33169

Current Mailing Address: New Mailing Address:

1600 NW 165 STREET 1600 NW 165 STREET

MIAMI, FL 33169 NORTH MIAMI BEACH, FL 33169

FEI Number: 20-0972115 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:

FRANCO, ABE FRANCO, ABE 1600 NW 165 STREET 1600 NW 165 STREET

MIAMI, FL 33169 US NORTH MIAMI BEACH, 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 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FRANCO, ABE Address: 1600 NW 165 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: MGR

Name: BEDA, RONNY

Address: 1600 NW 165 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33169

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 Statues.

SIGNATURE: ABE FRANCO MGR 02/08/2012