2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000034511

Entity Name: 122ND STREET LLC

FILED Sep 28, 2011 Secretary of State

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

806 CORTE DEL SOL MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

806 CORTE DEL SOL MARATHON, FL 33050

FEI Number: 20-1095206 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:

REPETTO, JOHN B 806 CORTE DEL SOL MARATHON, FL 33050 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:

Title: MGRM

Name: REPETTO, JOHN B Address: 806 CORTE DEL SOL City-St-Zip: MARATHON, FL 33050

 Title:
 MGRM

 Name:
 BAUR, TRACY

 Address:
 806 CORTE DEL SOL

 City-St-Zip:
 MARATHON, FL 33050

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: TRACY BAUR MGRM 09/28/2011