2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057992

FILED
Apr 29, 2009
Secretary of State

Entity Name: 29TH STREET LAND HOLDINGS, LLC

Current Principal Place of Business:

311 LINCOLN ROAD
SUITE # 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL SIMKINS, ESQ.
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 33-1108475 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RYAN FREEDMAN
407 LINCOLN ROAD
SUITE 12J
MIAMI BEACH, FL 33139 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:	MGRM ( ) Delete
Name:	RUBELL, JASON
Address:	311 LINCOLN ROAD, SUITE # 200
City-St-Zip:	MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
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: JASON RUBELL MGRM 04/29/2009

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