

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092065

FILED
Apr 10, 2009
Secretary of State

Entity Name: 64TH STREET, LLC

Current Principal Place of Business:

250 COCOPLUM ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

250 COCOPLUM ROAD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 59-1794524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANCISCO
250 COCOPLUM ROAD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

PEREZ, FRANCISCO J MGRM
250 COCOPLUM ROAD
CORAL GABLES, FL 33143 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: FRANCISCO J PEREZ

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, FRANCISCO
Address: 250 COCOPLUM ROAD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, FRANCISCO J
Address: 250 COCOPLUM ROAD
City-St-Zip: CORAL GABLES, FL 33143

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: FRANCISCO J PEREZ

MGRM

04/10/2009

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