

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 20, 2009
Secretary of State**

DOCUMENT# L05000000829

Entity Name: 836 FIRST STREET LLC

Current Principal Place of Business:

157 COLLINS AVENUE, 2ND FLOOR
C/O MILES CHEFETZ
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

157 COLLINS AVENUE, 2ND FLOOR
C/O MILES CHEFETZ
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2094705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELOFF, JONATHAN ESQ
1111 LINCOLN ROAD, SUITE 400
MIAMI, 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: MEMB () Delete
Name: CHEFETZ, MYLES
Address: 157 COLLINS AVENUE, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: MEMB () Delete
Name: FOX, NELSON
Address: 157 COLLINS AVENUE, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MYLES CHEFETZ

MGRM

03/20/2009

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