
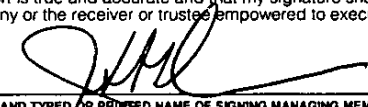


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2006 8:00 am
Secretary of State

03-22-2006 90289 008 ****50.00

DOCUMENT # L05000031949 1. Entity Name 900 80 STREET, LLC					
Principal Place of Business 9532 BYRON AVENUE SURFSIDE, FL 33154			Mailing Address 701 BRICKELL AVENUE, STE. 3000 MIAMI, FL 33131		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE, STE. 3000 MIAMI, FL 33131			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$50.00 Due by May 1, 2006				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGR <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LEHMAN, JEFF		NAME		
STREET ADDRESS	9532 BYRON AVENUE		STREET ADDRESS		
CITY-ST-ZIP	SURFSIDE, FL 33154		CITY-ST-ZIP		
TITLE	MGR <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CRUZ, PEDRO		NAME		
STREET ADDRESS	9532 BYRON AVENUE		STREET ADDRESS		
CITY-ST-ZIP	SURFSIDE, FL 33154		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 			3/20/06 305 720 9599		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		

20018765



03092006 Chg-LLC CR2E083 (11/05)

4. FEI Number 20-2692446 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

FL

ATTACHMENT

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#LD5000031949

UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF

900 80 STREET, LLC

The undersigned, constituting all of the Members of 900 80 STREET, LLC, a Florida Limited Liability Company (hereinafter "Company"), hereby adopt this Unanimous Written Consent in lieu of the Meeting of said Members, waive all notice of the time, place and object of such meeting, and consent to, ratify, approve and adopt the following as the acts of such Member(s) and as corporate resolutions:


RESOLVED, that the following individuals serving as Managers of the Company are hereby reappointed to serve as Managers of the Company until their successors are duly elected or appointed and qualified:

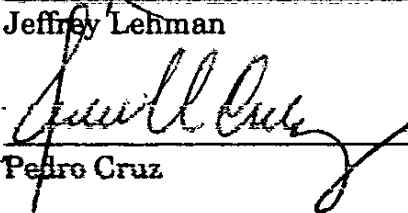
Jeffrey Lehman
Pedro Cruz

FURTHER RESOLVED, that any and all actions taken to date on behalf of the Company, by any of the Managers and/or any Members are hereby ratified, approved, authorized, and consented to.

IN WITNESS WHEREOF, the undersigned execute these minutes this 20th day of March, 2006.

MEMBERS:



Jeffrey Lehman


Pedro Cruz