

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043930

FILED
Apr 25, 2011
Secretary of State

Entity Name: 995 NE 135TH STREET PARTNERS, LLC

Current Principal Place of Business:

2959 DAY AVE UNIT B
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2959 DAY AVE UNIT B
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2785017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, NELSON
500 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 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
Name: FOX, NELSON
Address: 500 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: HOLLANDER, FRANCES
Address: 2 GROVE ISLE DRIVE, SUITE 306
City-St-Zip: MIAMI, FL 33133

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 Statutes.

SIGNATURE: NELSON FOX

MGRM

04/25/2011

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