2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054748

Entity Name: 859 JEFFERY STREET, LLC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 N.E. 14TH STREET CAUSEWAY POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2600 N.E. 14TH STREET CAUSEWAY POMPANO BEACH, FL 33062

FEI Number: 20-4256143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENTHAL, STUART S ESQ. 2600 N.E. 14TH STREET CAUSEWAY POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BORENSTEIN, MARTIN

Address: 2600 N.E. 14TH STREET CAUSEWAY City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM

Name: BORENSTEIN, LESTER

Address: 2600 N.E. 14TH STREET CAUSEWAY City-St-Zip: POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: LESTER BORENSTEIN MGRM 04/20/2010